

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1341910-0

Total Deleted Page(s) = 82

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File No. 92-800-1A(1)  
Date Received 6/5/70  
From Wis. Tel Co.  
(NAME OF CONTRIBUTOR)  
Milwaukee, Wis.  
(ADDRESS OF CONTRIBUTOR)

By

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:



MILWAUKEE

COPIES

10

Lo

DATE

JUN 11 1970

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SAC, CHICAGO

4/14/69

SAC, MILWAUKEE (92-NEW)

KENNETH T. SEAYER, aka

"Red"

AR

OO: Milwaukee

92-145-847

92-145-860

162-247\*

Re Milwaukee letter to Chicago dated 12/12/67, captioned, "KENNETH T. SEAYER, aka 'Red', IGA", Chicago file 162-857.

It is noted in relat, investigation was conducted regarding subject in an effort to determine if he was involved in any type of gambling activity. This investigation failed to establish such but indicated subject may be associated with members of the hoodlum element both in Wisconsin and Illinois and this case is therefore being reopened to explore this possibility.

By way of background information, a review of Milwaukee indices reflects several references to KENNETH T. SEAYER, DOB 9/30/24, Haward, Illinois. SEAYER was interviewed in 1963, in connection with the ANTHONY BIERNOT murder at which time he advised he was owner of the Central Vending Agency and Central Novelty Company, 317 Maxwell Street, Lake Geneva, Wisconsin. He also advised he was partners with LOUIS ALBAFONTE and [redacted] and [redacted] Wisconsin.

SEAYER also advised he was formerly from Joliet, Illinois, where he worked as a mechanic for various vending machines and stated he was acquainted with ED VOGEL, Chicago, Illinois.

Another reference to SEAYER in Milwaukee files indicate he is a close friend of [redacted] a known gambler who operated in Kenosha, Wisconsin.

It is also noted SEAYER was formerly employed by one HOBART HERMASEN, in Lake Geneva, Wisconsin, who by his own admission during an interview with Bureau Agents, advised he controlled all gambling in Walworth County, Wisconsin, around 1949 - 1950.

2 - Chicago  
③ - Milwaukee  
JLD:rah  
(5) rah

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+  
A

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

92-800-1

MI 92-NEW

On 4/3/69, [redacted] (Protect Identity), Lake Geneva, Wisconsin, advised he had heard subject supposedly has some deals with one [redacted] a jukebox executive of some sort in Chicago, Illinois. [redacted] had no further details regarding this association.

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LEADS

CHICAGO DIVISION

AT JOLIET, ILLINOIS

Will conduct credit and criminal checks in an effort to develop all background information on subject.

AT CHICAGO, ILLINOIS

1. Will identify and furnish appropriate background information on ED VOGEL.

2. Will identify and furnish appropriate background information on [redacted]

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MILWAUKEE DIVISION

AT MADISON, WISCONSIN

Will make inquiry at Secretary of State's Office, and obtain all pertinent information on the following companies allegedly owned by the subject:

Central Vending Agency,  
317 Maxwell Street,  
Lake Geneva, Wisconsin;

Central Novelty Company,  
317 Maxwell Street,  
Lake Geneva, Wisconsin;

North Shore Novelty and Vending Company,  
Kenosha, Wisconsin.

AT LAKE GENEVA, WISCONSIN

Will maintain contact with available sources regarding subject's activities and develop background information.

FEDERAL BUREAU OF INVESTIGATION

Date April 18, 1969

[redacted] was unable to locate any record on the Central Novelty Company of 317 Maxwell Street, Lake Geneva, Wisconsin; however, he made available the incorporation files pertaining to the North Shore Novelty Incorporated and the Central Vending Agency, Incorporated, which files contained the following information:

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The articles of incorporation of the North Shore Novelty Incorporated were filed with the Register of Deeds Office for Kenosha County, Wisconsin, on January 12, 1956, and the corporation was incorporated on January 24, 1956 with the Secretary of State's Office.

The articles of incorporation which are dated January 4, 1956 are as follows:

1. The name of the corporation is North Shore Novelty, Incorporated;
2. The period of existence of the corporation is perpetual;
3. The purpose of the corporation is to engage in any lawful activity within the Wisconsin Statutes, Chapter 180;
4. The number of shares to be issued are 100 shares with no par value;
5. The address of the corporation is 1916 52nd Street, Kenosha, Wisconsin and the name of the initial registered agent is [redacted];
6. The number of directors of the initial board are three;
7. The name and address of each incorporator is:

LOUIS F. AIROFONTE of 7716 16th Avenue, Kenosha, Wisconsin and [redacted] Kenosha, Wisconsin.

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On 4/17/69 at Madison, Wisconsin File# MI 92-800 - 2  
by SA ELDON J. MUELLER/lj Date dictated 4/17/69

MI 92-800

A certificate of newly elected officers dated March 9, 1956 listed the following names:

President LOUIS ALBOFONTE, 7716 16th Avenue, Kenosha;

Vice President [redacted]

[redacted] Kenosha;

Secretary  
Kenosha;

Treasurer  
Kenosha.

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The directors of the corporation were listed as LOUIS ALBOFONTE, [redacted], and [redacted]

An annual report filed with the Secretary of State's Office on June 25, 1962 listed as vice president of the corporation [redacted] Waukegan, Illinois. This annual report indicated the nature of the business of the corporation as, "Coin Operated Amusement Devices".

Annual reports filed on the following dates listed the same officers and directors as those listed in the certificate of elected officers dated March 9, 1956:

March 31, 1963; March 31, 1964; March 31, 1965; March 31, 1966; and, March 31, 1967, which latter report also listed the name of [redacted] Street, Kenosha, Wisconsin as an additional director of the corporation.

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The annual report filed on April 1, 1968, listed the address of the North Shore Novelty Incorporated as 1916 52nd Street, Kenosha, Wisconsin and the officers as follows:

MI 92-800

President LOUIS F. ALBOFONTE, 3835 Alden Court,  
Racine, Wisconsin;

Vice President [REDACTED]  
[REDACTED] Kenosha;

Secretary [REDACTED]  
Kenosha;

Treasurer LOUIS F. ALBONFONTE, 3835 Alden Court,  
Racine, Wisconsin.

Directors of the corporation were listed as LOUIS  
F. ALBOFONTE, [REDACTED] and [REDACTED]  
[REDACTED] Kenosha, Wisconsin.

Records of the Secretary of State's Office reflect that articles of incorporation of the Central Vending Service Incorporated were filed with the Register of Deeds Office in Walworth County, Wisconsin on December 14, 1966 and the corporation received the Certificate of Incorporation from the Secretary of State's Office on March 16, 1967.

A letter in the file dated March 7, 1969 from the Secretary of State of the Central Vending Service, Incorporated, Mr. KENNETH T. SEAVER, Route 3, Box 296, Lake Geneva, Wisconsin 53147, reads as follows:

"We returned herewith the annual report of your corporation.

"We are prohibited by statute from accepting the enclosed report due to the fact that your corporation went into bad standing on January 1, 1969, for failure to file an annual report in 1968.

"Your company may be reinstated at any time in 1969 by submitting the enclosed report together with the statutory reinstatement fee of \$25."

MI 92-800

The articles of incorporation of the Central Vending Service, Incorporated are dated December 6, 1966, and are as follows:

1. The name of the corporation is Central Vending Service Incorporated;
2. The period of existence of the corporation shall be perpetual;
3. The purpose of the corporation is to engage in any lawful activity within the Wisconsin Statutes, Chapter 180;
4. Shares of the corporation shall be 2,000 shares, no par value;
5. Preferences, limitations, designations, and relative rights of each class of stock are none;
6. The address of the initial registered office is Route 3, Box 296, Lake Geneva, Wisconsin;
7. The name of the registered agent is KENNETH T. SEAVER;
8. Names of the directors are KENNETH T. SEAVER, JACQUELINE SEAVER, and
9. The incorporator is KENNETH T. SEAVER, 1204 Park Row, Lake Geneva, Wisconsin and the articles of incorporation were signed by KENNETH T. SEAVER.

A certificate of newly elected officers which was filed on December 22, 1966 listed officers as follows:

President KENNETH T. SEAVER, 1204 Park Row, Lake Geneva, Wisconsin;

Vice President   
Lake Geneva;

b6  
b7c

MI 92-800

Secretary JACQUELINE SEAVER, 1204 Park Row, Lake Geneva;

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Treasurer JACQUELINE SEAVER, 1204 Park Row, Lake Geneva.

The directors of the corporation were listed as KENNETH T. SEAVER, [REDACTED]

An annual report filed April 4, 1969, listed the purpose of the corporation as, "Vending". Officers and directors of the corporation were listed as President KENNETH T. SEAVER, Route 3, Box 296, Lake Geneva, Wisconsin; Vice President [REDACTED] Lake Geneva, Wisconsin; and, Secretary-Treasurer as JACQUELINE SEAVER, Route 3, Box 296, Lake Geneva, Wisconsin.

SAC, CHICAGO

May 28, 1969

SAC, MILWAUKEE (92-800) (P)

KENNETH T. SEAVER, aka  
AR  
OO: MILWAUKEE

Re Milwaukee letter to Chicago, dated  
4/14/69.

Records of the Wisconsin Secretary of State's  
Office, reflect SEAVER is President of the Central  
Novelty Company 317 Maxwell St., Lake Geneva, and  
[redacted] Lake Geneva, Wisconsin,  
is Vice President.

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Contact is being maintained with Captain  
[redacted] Lake Geneva, Wisconsin PD who is obtaining  
license numbers of all vehicles observed at SEAVER's  
place of business.

On 5/6/69, Illinois license [redacted] was  
observed by the PD.

LEADS

CHICAGO DIVISION

Will report results of investigation requested  
in referenced communication and will identify individual  
to whom Illinois license [redacted] is listed and thereafter  
check indices for any reference.

MILWAUKEE DIVISION

At Lake Geneva, Wisconsin

Will maintain contact with appropriate sources.

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2-Chicago  
2-Milwaukee (92-800)  
JLD/els  
(4)

[redacted]  
RDP

92-800-3



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE

DATE: 6/24/69

FROM : SAC, CHICAGO (92-2808) (RUC)

SUBJECT: KENNETH T. SEAYER aka  
AR

OO:MILWAUKEE

92-145-847  
-860

162-2474

79-56-266 B. 14  
Q. 306

Re Milwaukee letter dated 4/14/69.

The files of the Bureau of Records and Communications of the Chicago Police Department, as reviewed on June 13, 1969, by IC [REDACTED] were found to contain no information which could be identified with KENNETH T. SEAYER.

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On June 4, 1969, [REDACTED] Clerk, Will County Credit Bureau, Joliet, Illinois, advised that a review of her files revealed no record of anyone identifiable with KENNETH T. SEAYER.

On June 4, 1969, [REDACTED] Records Section, Joliet Police Department, Joliet, Illinois, advised that a review of her files revealed no record identifiable with KENNETH T. SEAYER.

EDWARD VOGEL has been the subject of investigation under the Top Hoodlum Program by the Chicago Office since the inception of the program in November, 1957. He is now in his 70's and is residing at the Carriage House Hotel, 215 West Chicago Avenue, Chicago, Illinois. He is virtually retired from activities of organized crime. However, he continues to be an officer of the Apex Amusement Company and of the Deluxe Cigarette Service, both in Niles, Illinois, a northern suburb of Chicago. These businesses distribute cigarette and other vending machines such as juke boxes.

[REDACTED] is a former Chicago resident who now is [REDACTED] Nevada. [REDACTED] also [REDACTED]

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There is no known hoodlum activity on the part of [REDACTED]

2-Milwaukee  
1-Chicago

WFR/prk (3)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1969	
FBI - MILWAUKEE	



92-800-4

CG 92-1714

although he admits that he has met VOGEL on one or two occasions.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>7/16/69</b>	INVESTIGATIVE PERIOD <b>4/14/69 - 7/14/69</b>
TITLE OF CASE <b>KENNETH T. SEAVER, aka "Red"</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>el</b> <span style="float: right;">b6 b7C</span>
		CHARACTER OF CASE <b>AR</b>	

REFERENCES

Milwaukee letter to Chicago dated 4/14/69, and  
Chicago letter to Milwaukee dated 6/24/69.

- P -

LEADSCHICAGO DIVISIONAt Chicago, Illinois

Will attempt to identify  (PH)  
through indices checks noting that the Milwaukee source  
reports subject has obtained financial help from an  
individual with this name in Chicago, Illinois.

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS  <b>NONE</b>	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="border: 1px solid black; width: 150px; height: 100px; margin: 10px auto;"></div>	
<b>3-Bureau (Registered Mail)</b> <b>1-USA, Milwaukee</b> <b>2-Chicago (92-2808) (Registered Mail)</b> <b>2-Milwaukee (92-800)</b>		<div style="border: 1px solid black; width: 150px; height: 100px; margin: 10px auto;"></div>	

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Dissemination Record of Attached Report				Notations <div style="border: 1px solid black; width: 150px; height: 100px; margin: 10px auto;"></div>
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

SEARCHED.....INDEXED.....  
SERIALIZED.....FILED.....

COVER PAGE

MI 92-800

Will identify owner of Illinois license [redacted]  
and check indices for any hoodlum connections.

MILWAUKEE DIVISION

At Madison, Wisconsin

Will identify individuals to whom following  
Wisconsin licenses are issued:



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Will also check driver's license issued to  
subject and obtain all descriptive information thereon.

At Lake Geneva, Wisconsin

Will maintain contact with available sources  
regarding subject's activities.

At Milwaukee, Wisconsin

Will contact appropriate [redacted]  
[redacted] for the subject at his  
residence, 390 Lake Shore Drive, Lake Geneva, Wisconsin,  
telephone number 248-2127.

b7D

Will also determine if subject has [redacted]  
[redacted] and likewise check appropriate  
[redacted]

MI 92-800

INFORMANTS

MI T-1 is identified as [REDACTED]  
Lake Geneva, Wisconsin, contacted by  
SA [REDACTED]

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MI T-2 is [REDACTED]  
[REDACTED] contacted by SA [REDACTED]

MI T-3 is identified as [REDACTED]  
[REDACTED] contacted by SA  
[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of:

SA [REDACTED]

Office: Milwaukee

b6  
b7C

Date:

July 16, 1969

Field Office File #: MI 92-800

Bureau File #:

Title:

KENNETH T. SEAYER

Character:

ANTI-RACKETEERING

Synopsis:

Subject reportedly associated with hoodlums in both Illinois and Wisconsin and in past interview has admitted acquaintance with several hoodlums in Chicago, Illinois, and Kenosha, Wisconsin. Credit check favorable and criminal check negative. License numbers of vehicles observed at subject's place of business set out. The source advises subject reportedly has received financial assistance from one [REDACTED] (PH), Chicago, Illinois.

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- P -

## DETAILS:

This investigation was instituted in order to determine if KENNETH T. SEAYER, also known as "Red" is associated with the hoodlum element in either Illinois or Wisconsin.

On April 3, 1969, MI T-1 advised it was rumored subject was associated with members of the hoodlum element in Illinois and Wisconsin and through his company, Central Vending Service, Inc., Lake Geneva, Wisconsin, controlled all the vending machines in Walworth County, Wisconsin.

MI 92-800

By way of background information, a review of Milwaukee files reflects several references to KENNETH T. SEAVER, date of birth September 30, 1924, Haward, Illinois. SEAVER was interviewed in 1963, in connection with the ANTHONY BIERNOT murder at which time he advised he was owner of the Central Vending Agency and Central Novelty Company, 317 Maxwell Street, Lake Geneva, Wisconsin. He also advised he was partners with LOUIS ALBAFONTI and [redacted] North Shore Novelty and Vending Company, Kenosha, Wisconsin.

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SEAVER also advised he was formerly from Joliet, Illinois, where he worked as a mechanic for various vending machines and stated he was acquainted with ED VOGEL, Chicago, Illinois.

Another reference to SEAVER in Milwaukee files indicate he is a close friend of [redacted] a known gambler who operated in Kenosha, Wisconsin.

It is also noted SEAVER was formerly employed by one HOBART HERMANSEN, in Lake Geneva, Wisconsin, who by his own admission during an interview with Bureau Agents, advised he controlled all gambling in Walworth County, Wisconsin, around 1949 - 1950.

On April 11, 1969, Captain [redacted], Lake Geneva, Wisconsin, Police Department, advised his records are negative regarding the subject.

On May 6, 1969, [redacted] Credit Bureau, Burlington, Wisconsin, advised Special Agent [redacted] that KENNETH T. SEAYER, date of birth September 30, 1924, and wife JACQUELINE, had been on file with her agency since 1957. Her files reflect he is employed as President and sole owner of the Central Vending Service, Inc., Lake Geneva, Wisconsin. File also reflects he is involved in a horse and cattle corporation not further identified for which he has a \$20,000 unsecured loan.

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[redacted] advised his credit rating is favorable and the files contain no derogatory information concerning him.

On May 7, 1969, Deputy [redacted] Walworth County Sheriff's Office, Elkhorn, Wisconsin, advised he was unable to locate any reference to the subject in his files.

The Chicago Division advised as follows:

The files of the Bureau of Records and Communications of the Chicago Police Department, as reviewed on June 13, 1969, by ID [redacted] were found to contain no information which could be identified with KENNETH T. SEAYER.

b6  
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On June 4, 1969, [redacted] Clerk, Will County Credit Bureau, Joliet, Illinois, advised that a review of her files revealed no record of anyone identifiable with KENNETH T. SEAYER.

On June 4, 1969, [redacted] Records Section, Joliet Police Department, Joliet, Illinois, advised that a review of her files revealed no record identifiable with KENNETH T. SEAYER.

EDWARD VOGEL has been the subject of investigation under the Top Hoodlum Program by the Chicago Office. He is now in his 70s and is residing at the Carriage House Hotel, 215 West Chicago Avenue, Chicago, Illinois. He is virtually retired from activities of organized crime. However, he continued to be an officer of the Apex Amusement Company and of the Deluxe Cigarette Service, both in Niles, Illinois, a northern suburb of Chicago. These businesses distribute cigarette and other vending machines such as juke boxes.



MI 92-800

On July 2, 1969, MI T-2 advised he received information that the subject was receiving financial assistance from one [redacted] (Phonetic) of Chicago, Illinois, not further identified.

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On July 9, 1969, MI T-3 furnished the following list of vehicles observed at the subject's place of business on the dates indicated.

<u>Date</u>	<u>License Number</u>
May 3, 1969	[redacted]
May 4, 1969	
May 6, 1969	
May 8, 1969	
May 21, 1969	
May 24, 1969	
June 4, 1969	
June 7, 1969	

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MI 92-800

Date

License Number

June 10, 1969

June 11, 1969

June 17, 1969

June 21, 1969

July 9, 1969

b6  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Milwaukee, Wisconsin**  
**July 16, 1969**

*In Reply, Please Refer to  
File No.*

Title                    **KENNETH T. SEAVER**

Character                **ANTI-RACKETEERING**

Reference                **Report of SA [REDACTED]  
at Milwaukee, dated and  
captioned as above.**

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

7/30/69

AIRTEL

TO: SAC, Chicago  
FROM: SAC, Milwaukee (92-800) (P)  
SUBJECT: KENNETH T. SEAVER, aka  
AR  
OO: Milwaukee

On 7/17/69, Captain [redacted] Police Department, Lake Geneva, Wis., advised a vehicle bearing 1939 Illinois license [redacted] had been observed at subject's residence and also at the residence of one [redacted] an Illinois contractor. This license is listed to the [redacted] Ill., for a 1969 Cadillac.

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Lead

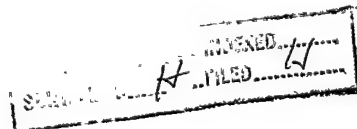
CHICAGO:  
AT MARKHAM, ILL.

Will, if feasible, make contact with Globe Leaseway Systems, Inc., 2064 West 167th Street, in order to determine to whom above described vehicle was leased during July 1969.

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2 - Chicago  
2 - Milwaukee (92-800)

JLD/dsw  
(4)



92-800-6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)(P)

DATE: 8/13/69

FROM : SA [REDACTED]

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b7C

SUBJECT: KENNETH T. SEAYER, aka  
AR

(OO: MILWAUKEE)

The following investigation was conducted  
by SA [REDACTED] at Madison, Wisconsin:

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On 7/31/69, [REDACTED] Clerk,  
Operator's License Division, Department of Motor  
Vehicles (DMV), advised that a check of her records  
concerning KENNETH T. SEAYER, with a dob of 9/30/24,  
revealed that SEAYER's current address is listed as  
1204 Park Row, Lake Geneva, Wisconsin.

On 7/31/69, [REDACTED] Clerk, Vehicle  
Registration Division, DMV, advised that a check of  
her records concerning the following-listed Wisconsin  
licenses revealed the following persons as the owners  
of the listed license numbers:

Number

Name & Address

[REDACTED]

[REDACTED]

Lake Geneva, Wisconsin;

[REDACTED]

Lake Geneva, Wisconsin;

[REDACTED]

Lake Geneva, Wisconsin;

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2 - Milwaukee  
RHS:rab  
(2)

92-800-7

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 2 1969	
FBI - MILWAUKEE	

[REDACTED]

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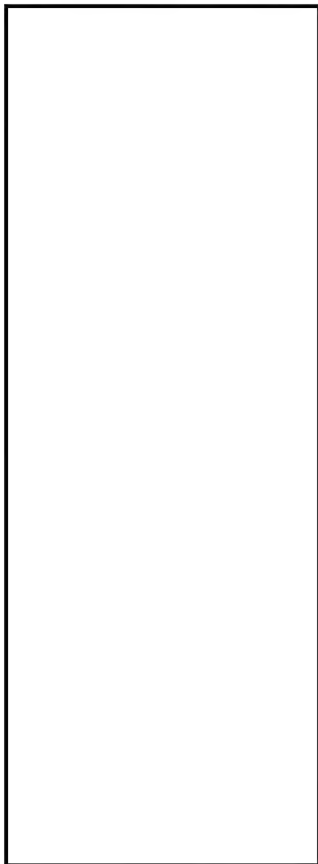
5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-800

Number

A16-613



C31-772



Name & Address

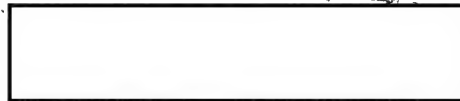
FRANK JANOWAK  
Rodge Road  
Lake Geneva, Wisconsin;



West Bend, Wisconsin;



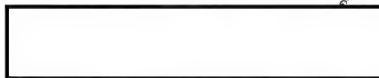
Red Granite, Wisconsin;



Wauwatosa, Wisconsin;



Delavan, Wisconsin;



Trevor, Wisconsin;



Lake Geneva, Wisconsin;



Lake Geneva, Wisconsin;

FRANK MERCHANT  
P.O. Box 363

Lake Geneva, Wisconsin;



Lake Geneva, Wisconsin;

b6  
b7C

MI 92-800

Number

Name & Address

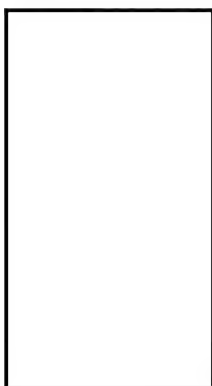
U24-365

Ford Motor Credit Company  
6014 West Congress Street  
Milwaukee, Wisconsin;

G26-400

JOSEPH M. DRIESSEN  
811 East Main Street  
Little Chute, Wisconsin;

b6  
b7C



Lake Geneva, Wisconsin;



Lake Geneva, Wisconsin;

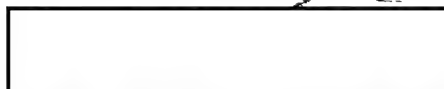


Lake Geneva, Wisconsin;

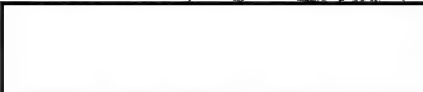
B40-085

Slack Farms Incorporated  
Route 2  
Lake Geneva, Wisconsin;

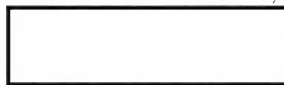
b6  
b7C



Lake Geneva, Wisconsin;



Lake Geneva, Wisconsin;



Lake Geneva, Wisconsin;



Lake Geneva, Wisconsin;

MI 92-800

Number

Name & Address

Lake Geneva, Wisconsin;

Hebron, Illinois;

Lake Geneva, Wisconsin;

Salem, Wisconsin;

Lake Geneva, Wisconsin;

Lake Geneva, Wisconsin.

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

FROM : SAC, CHICAGO (92-2808) (RUC)

SUBJECT: KENNETH T. SEAVER, aka  
AR

CO: MILWAUKEE

DATE: 9/18/69

Re report SA [redacted] dated 7/16/69 at Milwaukee.

b6  
b7C

The following investigation was conducted by SA [redacted]

On August 18, 1969, [redacted] Illinois, advised that he is also the [redacted] at the same address. The latter company [redacted] which is an [redacted] His automobile is a 1969 Cadillac which has license number [redacted]

[redacted] owns two properties in the Lake Geneva, Wisconsin, area, one being a business and the other being a rental property. He is in the process of making some other acquisitions in that area and as a result is in Lake Geneva frequently. He is there almost every week-end and his business there sometimes causes him to stay over during the week. He was in Lake Geneva during part of July and will continue to be active in that area.

The files of the Chicago Office as of September 16, 1969, were found to contain no information which could be identified with one [redacted] (phonetic).

b6  
b7C

The records of the Secretary of State of Illinois identify the registrant to 1969 Illinois license number [redacted] as being [redacted] Crystal Lake, Illinois, on a 1966 Ford.

The files of the Chicago Office as of September 16, 1969, were found to contain no information which could be identified.

2 - Milwaukee  
1 - Chicago  
WFR:ear  
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



F B I

Date: September 22, 1969

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via Airtel Regular Mail  
(Priority)

TO: SAC, CHICAGO (92-2808)  
FROM: SAC, MILWAUKEE (92-800) (P)  
SUBJECT: KENNETH T. SEAVER, aka  
"Red"  
AR  
OO: MILWAUKEE

For information of receiving offices a case has been opened on captioned subject who owns and operates the Central Vending Company in Lake Geneva, Wisconsin, in order to determine if he has any hoodlum connections as has been generally rumored. It is to be noted he has admitted associated and friendship with several Illinois and Wisconsin hoodlums in the past.



5-Chicago (92-2808) (Regular Mail - Registered)  
2-Denver (Air Mail - Registered)  
2-Louisville (Air Mail - Registered)  
2-Oklahoma City (Air Mail - Registered)  
2-Springfield (Air Mail - Registered)  
4-Milwaukee (92-800)  
JLD/els  
(17)



92-800-9

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1969	

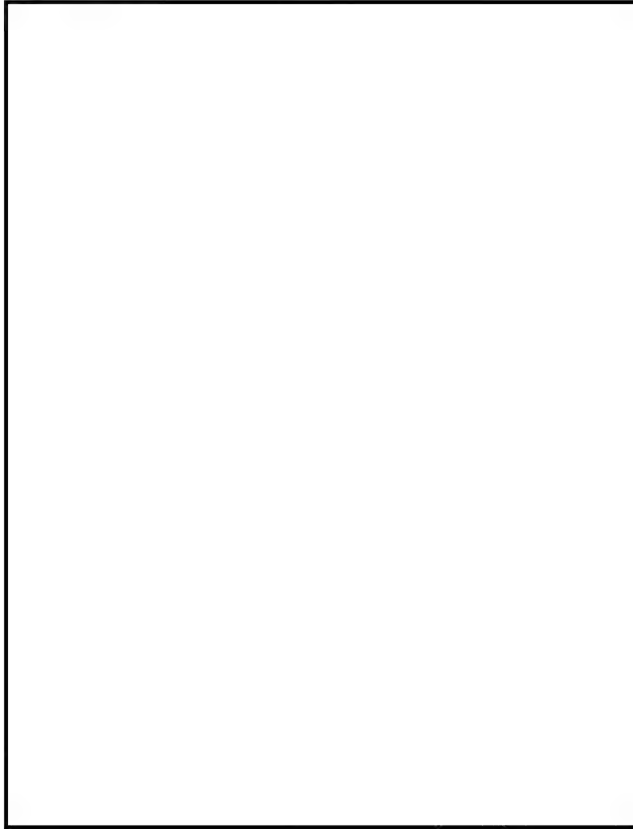
Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_

b7D

b6  
b7Cb6  
b7C

MI 92-800



b6  
b7C  
b7D

LEADS

All receiving offices are requested to identify [redacted] in their area, review indices and conduct appropriate checks in an effort to determine if they are hoodlum connected.

b7D

MILWAUKEE DIVISION

At Madison, Wisconsin

Will identify holders of above license numbers after which appropriate leads will be set forth.

At Milwaukee, Wisconsin

Identify [redacted] after which appropriate Resident Agencies will conduct credit and criminal checks.

## FEDERAL BUREAU OF INVESTIGATION

Date 8/15/69b6  
b7C  
b7D

---

On 8/8/69 at Milwaukee, Wisconsin File # MI 92-800 -10by SA [redacted] *clb* Date dictated 8/14/69b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-800

The above records can only be made public upon  
issuance of a subpoena duces tecum addressed to [redacted]  
[redacted] or any other designated  
official.

b6  
b7C  
b7D

SAC, MILWAUKEE (92-800)

ATTN: SA [REDACTED]

October 6, 1969

b6  
b7C

SA [REDACTED]

KENNETH T. SEAYER, aka  
"Red"

AR

OO: MILWAUKEE

Re Milwaukee Airtel to Chicago, 9/22/69.

On 10/3/69, a check of the Bresser's Cross Reference Directory reflected the following telephone subscribers for numbers set out in re Airtel.

276-0320 listed to Packard Rellin Company  
(shoe company), 172 West Wisconsin Avenue

[REDACTED] listed to [REDACTED]  
[REDACTED]

b6  
b7C

[REDACTED] not listed

In view of the fact numbers which are listed in Bresser's are to switchboards and to an attorney, no credit or criminal being conducted unless specifically requested by case Agent.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

It is requested SA [REDACTED]

contact

[REDACTED] to determine [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

3-Milwaukee (92-800)

WXD/cls

(3)

92-800-11

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 6 1969	
[REDACTED]	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

DATE: 10/15/69

FROM: SAC, SPRINGFIELD (92-1226) (RUC)

SUBJECT: KENNETH T. SEAVER, Aka

"Red"

AR

OO: MILWAUKEE

Re Milwaukee airtel to Chicago dated 9/22/69.

The following investigation was conducted by SA [REDACTED]

b6  
b7C

Springfield telephone number 217-522-7371 is assigned to NORMAN FRANCIS WAGNER, 2110 North 23rd Street, Springfield, Illinois. Office indices negative re WAGNER.

On 10/7/69, Sergeant [REDACTED] Springfield Police Department, advised that his department had no record in its file on WAGNER.

On 10/7/69, [REDACTED] Records Section, Sangamon County Sheriff's Office, advised that there were no records in her files identifiable with WAGNER.

On 10/8/69, [REDACTED] Manager, Springfield Credit Bureau, made available the files of that Bureau on WAGNER. The file reflected that WAGNER is employed as Base Maintenance Supervisor, Camp Lincoln, Illinois National Guard at a salary of \$12,000 per year. He also owns real estate at Blue Island, Illinois, from which he receives an income of \$1,260 annually. He also owns eleven shares of the Blue Island Tobacco Company valued at \$19,000.

b6  
b7C

WAGNER's credit rating is described as good. He is married and has four children. Previous residences are listed as 2519 Oak Street, Blue Island, Illinois and 1401 North 9th Street, Springfield, Illinois.

2-Milwaukee (92-800)  
1-Springfield (92-1226)  
RPD/mab  
(3)

92-800-12

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1969	

[REDACTED]

b6  
b7C



SI 92-1226

Supervisor, Drivers License  
Section, Secretary of State, Springfield, Illinois, on 10/8/69  
made available the files of that section on WAGNER. The  
following is a description obtained from the file:

b6  
b7c

Name	NORMAN FRANCIS WAGNER
Height	5'8"
Weight	175
Hair	Brown
Eyes	Brown
DOB	7/25/16
SSAN	322-05-2094



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

FROM : SAC, DENVER (92-571)(P)

SUBJECT: KENNETH T. SEAVER, aka  
AR  
OO: Milwaukee

DATE: 10/27/69

Re Milwaukee airtel to Chicago dated 9/22/69.

A check of the Denver City Directory for 1969 indicated Denver telephone [redacted] is listed to [redacted]. It should be noted there is no further information in this directory concerning [redacted] but it should be noted this address is located near Lowry Air Force Base and [redacted] is undoubtedly assigned to this base. A check of the records of the Denver PD and Retail Credit Men's Association, Denver, failed to reflect any identifiable information concerning [redacted].

b6  
b7C

Unless advised to the contrary, Denver will locate and interview [redacted] to determine why subject has been in contact with him.

Milwaukee should immediately advised Denver whether they desire the interview to be conducted.

2-Milwaukee  
2-Denver  
WJM:skb  
(4)



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings

92-800-13

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 29 1969	
MILWAUKEE	

[redacted]

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>11/4/69</b>	INVESTIGATIVE PERIOD <b>7/17 - 10/31/69</b>
TITLE OF CASE  <b>KENNETH T. SEAVER, aka "Red"</b>		REPORT SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED ds b6 b7C
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Milwaukee report of SA  7/16/69;  
 Chicago letter to Milwaukee, 9/18/69;  
 Milwaukee airtel to Chicago, 9/22/69;  
 Springfield letter to Milwaukee, 10/15/69;  
 Denver letter to Milwaukee, 10/27/69.

✓ - P -

ADMINISTRATIVE

The extended investigative period of this report is noted. Case has received continuous investigative attention, however, and has been kept current through interoffice communications.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-11402) (RM)						<div style="border: 1px solid black; width: 150px; height: 100px; margin: 0 auto;"></div> <div style="text-align: right; margin-top: 10px;">92-800-14</div>		
1 - USA, Milwaukee								
2 - Chicago (92-2808)								
1 - Denver (Info) (92-571)								
2 - Louisville								
2 - Oklahoma								
6 - Milwaukee (92-800)								
Dissemination Record of Attached Report						Notations		
Agency						<div style="border: 1px solid black; padding: 5px; display: inline-block;">           SEARCHED.....INDEXED.....            SERIALIZED.....FILED.....<i>18K</i> </div>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

MI 92-800

[redacted] set out in details of this report were furnished  
to SA [redacted] by [redacted]  
[redacted]  
[redacted] in.

b6  
b7C  
b7D

LEADS

All offices having leads to identify subscribers to telephone numbers are not being requested at this time to conduct interviews of these individuals.

Chicago, Louisville, and Oklahoma will report results of investigation to identify subscribers to telephone numbers previously set out:

MILWAUKEE

At Madison, Wisconsin

Will contact appropriate personnel at Motor Vehicle Bureau and check records for descriptive information from driver's license issued to subject.

*only* At Lake Geneva, Wisconsin

Will conduct credit and arrest checks on the following individuals:

[redacted]

b6  
b7C

FRANK JANOWAK, Rodge Road

[redacted]

MI 92-800

b6  
b7C

At West Bend, Wisconsin

Will conduct credit and arrest checks on

b6  
b7C

At Redgranite, Wisconsin

Will conduct credit and arrest checks on

At Wauwatosa, Wisconsin

Will conduct credit and arrest checks on  
Dearborne, Wauwatosa.

At Delavan, Wisconsin

Conduct credit and arrest checks on

- C -  
COVER PAGE

MI 92-800

At Trevor, Wisconsin

Conduct credit and arrest checks on [REDACTED] Post Office Box [REDACTED] b6 b7C

At Little Chute, Wisconsin

Conduct credit and arrest checks on JOSEPH M. DRIESSEN, 811 East Main Street.

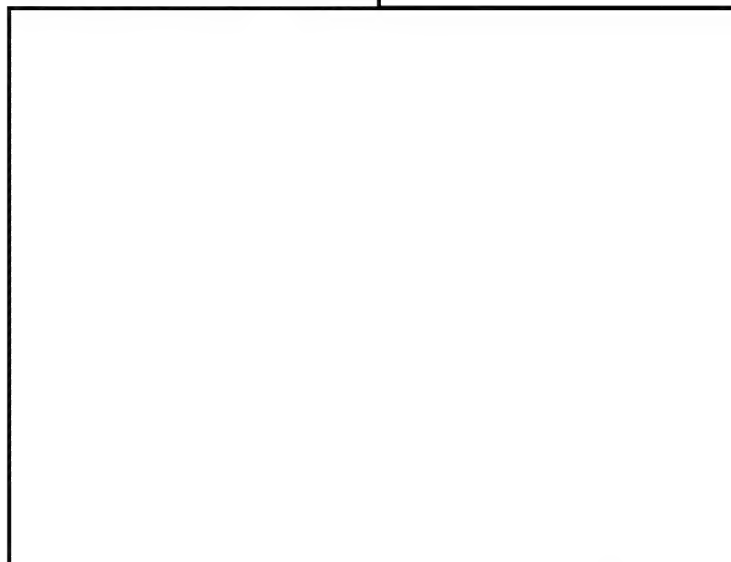
At Salem, Wisconsin

Will conduct credit and arrest checks on [REDACTED]  
[REDACTED] Post Office Box [REDACTED]

At Milwaukee, Wisconsin

Will contact appropriate personnel at [REDACTED] b6 b7C b7D  
[REDACTED]  
[REDACTED] from  
July 15 until present.

Will also identify [REDACTED]



MI 92-800

b6  
b7C  
b7D

Info copy being sent Denver in view of their investigative interest in the past.

INFORMANTS

MI T-1 is identified as [REDACTED]

[REDACTED] contacted by SA [REDACTED]

b6  
b7C  
b7D

- E\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of:  
Date:SA [REDACTED]  
November 4, 1969

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 92-800

Bureau File #: 92-800

Title: KENNETH T. SEAYER

Character: ANTI-RACKETEERING

## Synopsis:

Owners of vehicles observed at subject's business,  
[REDACTED]  
and additional license numbers set out. Investigation conducted re identities of above set out.

b7D

- P -

## DETAILS:

On July 17, 1969, MI T-1 advised a late model Cadillac bearing 1969 Illinois license SK15 was observed at the residence of the subject and one [REDACTED]. Above number is listed to Globe Leaseway Systems, Incorporated, 2064 West 167th Street, Markham, Illinois.

b6  
b7C

The following investigation was conducted by Special Agent [REDACTED]

At Madison, Wisconsin

On July 31, 1969, [REDACTED] Clerk, Operator's License Division, Department of Motor Vehicles, (DMV), advised that a check of her records concerning KENNETH T. SEAYER with a date of birth of September 30, 1924, revealed that SEAYER'S current address is listed as 1204 Park Row, Lake Geneva, Wisconsin.

b6  
b7C

On July 31, 1969, [REDACTED] Clerk, Vehicle Registration Division, DMV, advised that a check of her records concerning the following-listed Wisconsin licenses revealed the following persons as the owners of the listed license numbers:

MI 92-800

Number

[Redacted]

A16-613

[Redacted]

Name and Address

[Redacted]

Lake Geneva, Wisconsin

[Redacted]

Lake Geneva, Wisconsin

[Redacted]

Lake Geneva, Wisconsin

FRANK JANOWAK  
Rodge Road  
Lake Geneva, Wisconsin

[Redacted]

West Bend, Wisconsin

[Redacted]

Redgranite, Wisconsin

[Redacted]

Wauwatosa, Wisconsin

[Redacted]

Delavan, Wisconsin

[Redacted]

Trevor, Wisconsin

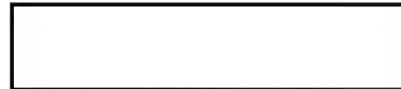
[Redacted]

Lake Geneva, Wisconsin

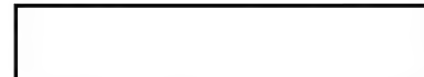
b6  
b7C



MI 92-800



Lake Geneva, Wisconsin



Lake Geneva, Wisconsin



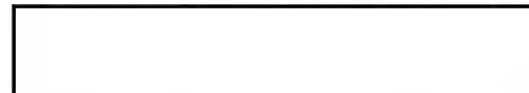
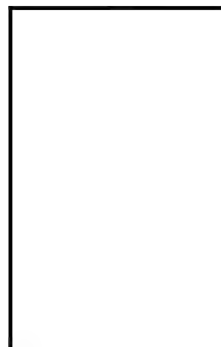
Lake Geneva, Wisconsin

U24-365

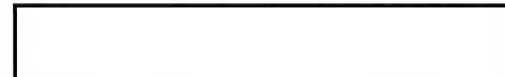
Ford Motor Credit Company  
6014 West Congress Street  
Milwaukee, Wisconsin

G26-400

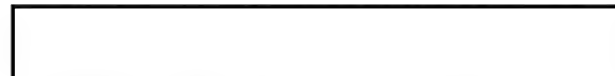
JOSEPH M. DRIESSEN  
811 East Main Street  
Little Chute, Wisconsin



Lake Geneva, Wisconsin



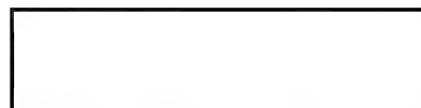
Lake Geneva, Wisconsin



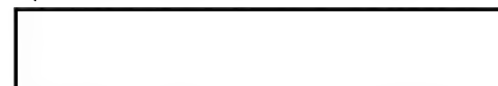
Lake Geneva, Wisconsin

B40-085

Slack Farms Incorporated  
Route 2  
Lake Geneva, Wisconsin



Lake Geneva, Wisconsin



Lake Geneva, Wisconsin

b6  
b7C

b6  
b7C

b6  
b7C

MI 92-800



Lake Geneva, Wisconsin



Lake Geneva, Wisconsin



Lake Geneva, Wisconsin



Hebron, Illinois



Lake Geneva, Wisconsin



Salem, Wisconsin



Lake Geneva, Wisconsin



Lake Geneva, Wisconsin

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date 8/15/69b6  
b7C  
b7D

---

On 8/8/69 at Milwaukee, Wisconsin File # MI 92-300by SA  /kdb Date dictated 8/14/69b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-800

5

The above records can only be made public upon  
issuance of a subpoena duces tecum addressed to [REDACTED]

[REDACTED]  
[REDACTED] or any other designated  
official.

b6  
b7C  
b7D

MI 92-800

The Chicago Division advised as follows:

The following investigation was conducted by Special Agent [redacted]

b6  
b7C

On August 18, 1969, [redacted] Markham, Illinois, advised that he is also [redacted] at the same address. The latter company [redacted] the former company, which is an [redacted] His automobile is a 1969 Cadillac which has license number [redacted]

[redacted] owns two properties in the Lake Geneva, Wisconsin area, one being a business, and the other being a rental property. He is in the process of making some other acquisitions in that area and, as a result, is in Lake Geneva frequently. He is there almost every weekend, and his business there sometimes causes him to stay over during the week. He was in Lake Geneva during part of July and will continue to be active in that area.

The files of the Chicago Office as of September 16, 1969, were found to contain no information which could be identified with one [redacted] (Phonetic).

b6  
b7C

The records of the Secretary of State of Illinois identify the registrant to 1969 Illinois license number [redacted] as being [redacted] Crystal Lake, Illinois, on a 1966 Ford.

The files of the Chicago Office as of September 16, 1969, were found to contain no information which could be identified.

On September 3, 1969, MI T-1 advised the following license numbers were observed at the subject's place of business on the dates indicated:

MI 92-800

DATE

LICENSE NUMBER - STATE

July 23, 1969

August 5, 1969

August 13, 1969

August 26, 1969

September 2, 1969

On September 15, 1969, MI T-1 advised the following license numbers were observed at the subject's place of business on the dates indicated:

September 7, 1969

On October 3, 1969, MI T-1 advised the following license numbers were observed at the subject's place of business on the dates indicated:

September 24, 1969

September 23, 1969

September 27, 1969

1050B Dealer

1050B Dealer

The following investigation was conducted by Special Agent

At Milwaukee, Wisconsin

MI 92-800

On October 3, 1969, a check of public source material reflected the following telephone subscribers for numbers:

276-0320 listed to Packard Rellin Company  
(shoe company), 172 West Wisconsin Avenue

276-7000 listed to Gimbels Schusters,  
101 West Wisconsin Avenue

[REDACTED]

b6  
b7C

332-4483 not listed

The Springfield Division advised as follows:

The following investigation was conducted by Special Agent

[REDACTED]

b6  
b7C

Springfield telephone number 217-522-7371 is assigned to NORMAN FRANCIS WAGNER, 2110 North 23rd Street, Springfield, Illinois. Office indices negative regarding WAGNER.

On October 7, 1969, Sergeant [REDACTED] Springfield Police Department, advised that his department had no record in its file on WAGNER.

On October 7, 1969, [REDACTED] Records Section, Sangamon County Sheriff's Office, advised that there were no records in her files identifiable with WAGNER.

On October 8, 1969, [REDACTED] Manager, Springfield Credit Bureau, made available the files of that Bureau on WAGNER. The file reflected that WAGNER is employed as Base Maintenance Supervisor, Camp Lincoln, Illinois National Guard, at a salary of \$12,000 per year. He also owns real estate at Blue Island, Illinois, from which he receives an income of \$1,260 annually. He also owns eleven shares of the Blue Island Tobacco Company valued at \$19,000.

WAGNER'S credit rating is described as good. He is married and has four children. Previous residences are listed as 2519 Oak Street, Blue Island, Illinois, and 1401 North 9th

MI 92-800

Street, Springfield, Illinois.

On October 10, 1969, MI T-1 advised the following license numbers were observed at the subject's place of business on the dates indicated:

October 1, 1969

October 7, 1969

On October 31, 1969, MI T-1 advised the following license numbers were observed at the subject's place of business on the dates indicated:

October 18, 1969

October 23, 1969

The Denver Division advised as follows:

On October 27, 1969, a check of the Denver City Directory for 1969 indicated Denver telephone [redacted] is listed to [redacted]

It should be noted there is no further information in this directory concerning [redacted] but it should be noted this address is located near Lowry Air Force Base, and [redacted] is undoubtedly assigned to this base. A check of the records of the Denver Police Department and Retail Credit Men's Association, Denver, failed to reflect any identifiable information concerning [redacted]



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE (92-800)

FROM : SAC OKLAHOMA CITY (92-1534) (RUC)

SUBJECT: KENNETH T. SEAVER, aka  
AR  
OO: Milwaukee

DATE: 11/4/69

Reurairtel to Chicago 9/22/69.

The following investigation was conducted by SA

## AT ALTUS, OKLAHOMA

The current Southwestern Oklahoma Telephone Company Directory, June, 1969, which serves Duke, Martha, Reed, Vinson, and Willow, Oklahoma, reflects telephone number 405-266-3116 listed to HERMAN WATTS, Martha, Oklahoma. The supplement section for instant directory made September, 1969, shows telephone number 405-266-3116 discontinued and nonexistent. The current listing for WATTS is Mrs. HERMAN D. WATTS, telephone number 405-266-3235.

On 10/14/69 [redacted] Manager Credit Bureau of Altus and Jackson County, NBC Building, advises records reflect HERMAN WATTS, wife LOU WILDEN WATTS, Martha, Oklahoma, have had a card on file since 1941 and HERMAN D. WATTS was 42 years of age in 1949. Records show the WATTS have two sons, [redacted] Age [redacted] and [redacted] Age [redacted] advised records show a satisfactory credit rating for HERMAN D. WATTS and wife, LOU WILDEN WATTS. He states records fail to reflect a credit record for [redacted] or [redacted]

[redacted] advised Martha, Jackson County, Oklahoma, does not have a credit bureau and this area is covered by this bureau.

On 10/15/69 JAMES PRYOR, Chief of Police, advised the files of that department failed to reflect a record identifiable with HERMAN D. WATTS, LOU WILDEN WATTS, [redacted]

- ② - Milwaukee  
1 - Oklahoma City

DWB:csc  
(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-800-15

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 7 1969	
FBI - MILWAUKEE	

OC 92-1534

On 10/15/69 JOE BOALDIN, Sheriff, Jackson County, Oklahoma, does not have a police department and is covered by his office.

On 10/17/69 [redacted] residence Martha, Oklahoma, advised he had known the HERMAN D. WATTS family for a number of years and that HERMAN D. WATTS died 1½ years ago. He stated the wife of HERMAN D. WATTS, LOU WILDEN WATTS, continues to reside at Martha, Oklahoma. [redacted] related the WATTS had two sons [redacted] age [redacted] and [redacted] age [redacted].

b6  
b7C

[redacted]. He said the WATTS family have farmed in the Martha area for a number of years and enjoy an excellent reputation in the community. He said [redacted] worked for an unknown [redacted] in the [redacted] during the summer of 1969; however, he could not furnish any other information regarding this matter. He further stated [redacted] doing some type of work for the [redacted].

b6  
b7C

[redacted] just prior to his returning to the states accepting his present position.

The indices, Oklahoma City, failed to reflect a record identifiable with HERMAN D. WATTS, or LOU WILDEN WATTS.

CG 92-2808

JJA/mkn

1

The following investigation was  
conducted by Special Agent (SA) [REDACTED]  
at Chicago, Illinois.

b6  
b7C

The following subscriber information  
was obtained from public source records of the  
Illinois Bell Telephone System and General Telephone  
Company of Illinois.

Telephone 815-678-6622  
Colonial Paint Store  
10910 Main Street  
Richmond, Illinois

[REDACTED]

Blue Island, Illinois

b6  
b7C

[REDACTED]

Blue Island, Illinois

[REDACTED]

Mount Prospect, Illinois

[REDACTED]

Villa Park, Illinois

[REDACTED]

Winnetka, Illinois

[REDACTED]

Wheaton, Illinois

92-800-16  
SEARCHED INDEXED  
SERIALIZED FILED

NOV 26 1969  
FBI-MILWAUKEE

CG 92-2808

JJA/mkn

2

Between November 13 and November 17, 1969,  
the following police agencies were contacted with  
negative results regarding any criminal record  
identifiable with the subscribers residing in their  
township:

Blue Island Police Department

[redacted] Clerk

b6  
b7c

Arlington Police Department

[redacted] Clerk

Mount Prospect Police Department

[redacted] Clerk

Elmhurst Police Department

[redacted]

Winnetka Police Department

[redacted], Dispatcher

Orland Park Police Department

[redacted], Clerk

Wheaton Police Department

Officer [redacted]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

FROM : J/P/S SAC, CHICAGO (92-2808)(RUC)

SUBJECT: KENNETH T. SEAVER, aka  
"Red"  
AR  
OO: MILWAUKEE

DATE: 11/24/69

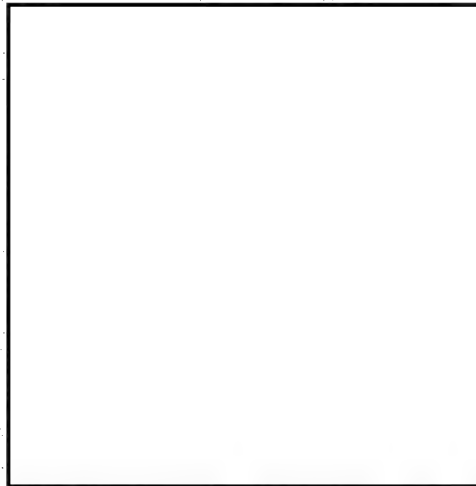
Re Milwaukee airtel to Chicago dated 9/22/69.

Enclosed for Milwaukee are 9 copies of an insert reflecting the investigation of SA [redacted] at Chicago.

b6  
b7C

On October 23, 1969, [redacted]  
(Protect Identity). [redacted]  
Chicago, provided the following information:

b6  
b7C  
b7D



b6  
b7C  
b7D

Chicago indices contain the following information identifiable with Midwest Floor Company, Itasca.

In April, 1968, Springfield Division advised that Silvis, Illinois, bookmaker [redacted] doing business as [redacted] Illinois (SP 165-1139), had made a telephone call to the Midwest Floor Company.

b6  
b7C

- ② - Milwaukee (Enc. 9)  
1 - Chicago  
JJA/mkn  
(3)



92-800-17

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1969	
[redacted]	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-2808


Chicago records did not contain any  
additional information identifiable with [REDACTED]  
[REDACTED] set forth in referenced  
Milwaukee airtel.

b7D

UNITED STATES GOVERNMENT

# Memorandum

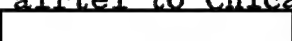
TO : SAC, MILWAUKEE (92-800)

FROM :  SAC, LOUISVILLE (92-687) (RUC)

SUBJECT: KENNETH T. SEAYER, Aka.  
"Red"  
AR

DATE: 11/25/69







OO: MILWAUKEE  
BUFILE 92-11402


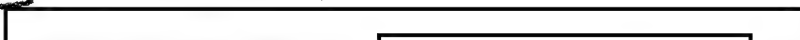


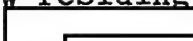

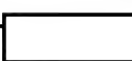
Re Milwaukee airtel to Chicago, dated 9/22/69 and  
Milwaukee report of SA  dated 11/4/69.

b6  
b7C



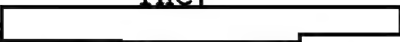
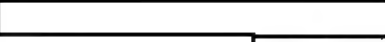




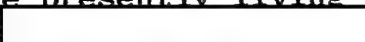



On 11/4/69 the following investigation was conducted  
by SA MARCUS S. WALLACE at Glasgow, Ky.:

b6  
b7C  
b7D


   
  advised that   


  advised  
that according to his files,  now residing  
at  Arkansas, was an employee of   
 while that concern was located in   
Ky.

b6  
b7C

 The   
was  who now lives at   
 Ky., and  of this  
company while it was located in the  Ky., area. He  
stated that there is no one to his knowledge presently living  
in  Ky., who was connected with the   
 He said that as far as he is aware, all of the  
individuals connected with the   
were responsible and reliable citizens while in 

b6  
b7C

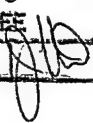
No further inquiries are being made in this matter  
in the absence of different instructions from the office of  
origin since the above   
commercial establishment.

b7D

(2) - Milwaukee (RM)  
1 - Louisville  
MSW/vp  
(3)

92-800-18

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 29 1969	
FBI - MILWAUKEE	



b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>12/19/69</b>	INVESTIGATIVE PERIOD <b>10/14 - 12/10/69</b>
TITLE OF CASE <b>KENNETH T. SEAYER, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>duz</b> b6 b7C
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Milwaukee report of SA  11/4/69;  
 Oklahoma letter to Milwaukee, 11/4/69;  
 Chicago letter to Milwaukee, 11/24/69;  
 Louisville letter to Milwaukee, 11/25/69.

P -

ADMINISTRATIVE

Investigative period of this report overlaps that of referenced report in order to include investigation reported by an auxiliary office.

The Chicago Division advised as follows:

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED ☒ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-11402)

1 - USA, Milwaukee

6 - Milwaukee (92-800)

92-800-19

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

b6

b7C

008-1,2,3  
4,6

OVER P



MI 92-800

On October 23, 1969, [redacted]  
(protect identity), [redacted]  
[redacted] Chicago, provided the following

b6  
b7C  
b7D

The Louisville Division advised as follows:

[redacted]  
[redacted] on 11/4/69, advised that [redacted]  
[redacted]

b6  
b7C  
b7D

LEADS

THE MILWAUKEE DIVISION

At Madison, Wisconsin:

Will contact appropriate personnel at Motor Vehicle Bureau and check records for descriptive information from driver's license issued to subject.

At West Bend, Wisconsin:

Will conduct credit and arrest check on [redacted]  
[redacted]

b6  
b7C

At Redgranite, Wis.

Will conduct credit and arrest check on [redacted]  
[redacted]

MI 92-800

At Wauwatosa, Wis.

Will conduct credit and arrest check on [redacted]  
[redacted] Wauwatosa.

b6  
b7C

At Delavan, Wis.

Conduct credit and arrest check on [redacted]  
[redacted]

At Trevor, Wis.

Conduct credit and arrest check on [redacted]  
[redacted]

At Little Chute, Wis.

Conduct credit and arrest check on JOSEPH M. DRIESSEN,  
811 East Main Street.

At Salem, Wisconsin:

Will conduct credit and arrest check on [redacted]  
[redacted]

At Milwaukee, Wisconsin:

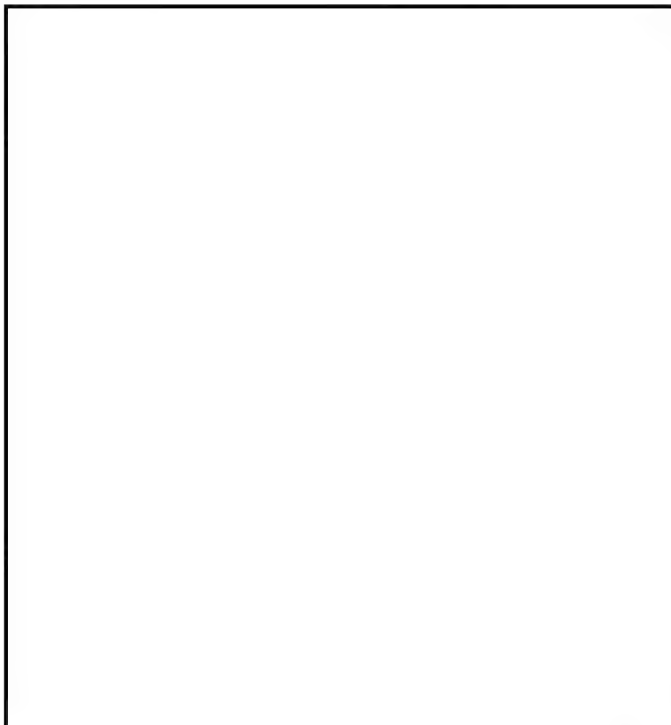
Will contact appropriate personnel at [redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

from July 15, to present.

Will also identify [redacted]  
[redacted]

MI 92-800



b6  
b7C  
b7D

At Milwaukee, Wisconsin:

Information was previously reported the subject received sometime of a financial assistance from a [redacted] (phonetic). Information was recently developed that one [redacted]

b6  
b7C

[redacted] Milwaukee, Wisconsin, was involved in the vending machine business. This may be the individual previously referred to as [redacted] and it is requested appropriate background be developed regarding [redacted]

INFORMANTS

T-1 is identified as [redacted]

[redacted] contacted by SA [redacted]

b6  
b7C  
b7D

- D\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]  
Date: December 19, 1969

Officer: MILWAUKEE

b6  
b7C

Field Office File #: MI 92-800

Bureau File #: 92-11402

Title: KENNETH T. SEAVER

Character: ANTI-RACKETEERING

Synopsis: Investigation regarding subscribers to telephones called from subject's phone and additional license numbers observed at his place of business set out.

- P -

DETAILS: The Oklahoma Division advised as follows:

The following investigation was conducted by  
SA [REDACTED]  
At Altus, Oklahoma:b6  
b7C

The current Southwestern Oklahoma Telephone Company Directory, June, 1969, which serves, Duke, Martha, Reed, Vinson, and Willow, Oklahoma, reflects telephone number 405-266-3116 listed to HERMAN WATTS, Martha, Oklahoma. The supplement section for instant directory made September, 1969, shows telephone number 405-266-3116 discontinued and nonexistent. The current listing for WATTS is Mrs. HERMAN D. WATTS, telephone number 405-266-3235.

On October 14, 1969 [REDACTED] Credit Bureau of Altus and Jackson County, NBC Building, advised records reflect HERMAN WATTS, wife LOU WILDEN WATTS, Martha, Oklahoma, have had a card on file since 1941 and HERMAN D. WATTS was 42 years of age in 1949. Records show the WATTS have two sons, [REDACTED] age [REDACTED] and [REDACTED] age [REDACTED] advised records show a satisfactory credit rating for HERMAN D. WATTS and wife, LOU WILDEN WATTS. He states records failed to reflect a

b6  
b7C

MI 92-800

credit record for [REDACTED]

b6  
b7C

[REDACTED] advised Martha, Jackson County, Oklahoma, does not have a credit bureau and this area is covered by this bureau.

On October 15, 1969, JAMES PRYOR, Chief of Police, advised the files of that department failed to reflect a record identifiable with HERMAN D. WATTS, LOU WILDEN WATTS, [REDACTED]

b6  
b7C

On October 15, 1969, JOE BOALDIN, Sheriff, Jackson County, Oklahoma, does not have a police department and is covered by his office.

On October 17, 1969, [REDACTED]

b6  
b7C

[REDACTED] residence Martha, Oklahoma, advised he had known the HERMAN D. WATTS family for a number of years and that HERMAN D. WATTS died 1½ years ago. He stated the wife of HERMAN D. WATTS, LOU WILDEN WATTS, continues to reside at Martha Oklahoma. [REDACTED] related the WATTS had two sons. [REDACTED] age [REDACTED] age [REDACTED]

[REDACTED] He said the WATTS family have farmed in the Martha area for a number of years and enjoy an excellent reputation in the community. He said [REDACTED] worked for an [REDACTED] during the summer of 1969; however, he could not furnish any other information regarding this matter. He further stated [REDACTED]

[REDACTED] just prior to his returning to the states accepting his present position.

Files of the [REDACTED] Chicago, Illinois, reflected the following information:

b6  
b7C  
b7D

MI 92-800



b6  
b7C  
b7D

In April, 1968, Springfield Division advised that  
Silvis, Illinois bookmaker [redacted] doing business  
as [redacted] Illinois, had made a telephone  
call to Midwest Floor Company.

b6  
b7C

MI 92-800

The Louisville Division advised as follows:

[redacted] advised that according to his files [redacted] now residing at [redacted] was an employee of [redacted] while that concern was located in [redacted] Kentucky.

b6  
b7C

was [redacted] who now lives at [redacted] Kentucky, [redacted] of this company while it was located in the [redacted] Kentucky area. He stated that there is no one to his knowledge presently living in [redacted] Kentucky., who was connected with the [redacted] He said that as far as he is aware, all of the individuals connected with the [redacted], were responsible and reliable citizens while in [redacted]

On December 2, 1969, T-1 advised the following vehicles were observed at the subject's place of business on the dates indicated:

<u>Date</u>	<u>License No. and State</u>
November 4, 1969	[redacted] Wisconsin
November 5, 1969	[redacted] Illinois
	[redacted] Wisconsin
	[redacted] Wisconsin
	[redacted] Wisconsin
	[redacted] Wisconsin
November 8, 1969	[redacted] Wisconsin
November 29, 1969	[redacted] Wisconsin
	[redacted] Wisconsin
	[redacted] Wisconsin
	[redacted] Wisconsin.

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
December 19, 1969

In Reply, Please Refer to  
File No.

TITLE	KENNETH T. SEAVER
CHARACTER	ANTI-RACKETEERING
REFERENCE	Report of SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> dated and captioned as above at Milwaukee.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

FROM : SAC, DENVER (92-571)(RUC)

SUBJECT: KENNETH T. SEAVER, aka  
"Red"  
AR  
OO: Milwaukee

DATE: 12/24/69

Re report of SA [redacted] dated 11/4/69, at  
Milwaukee and Denver letter to Milwaukee dated 10/27/69.

b6  
b7c

In view of information set forth in referenced  
Milwaukee report, no further investigation being conducted.

2-Milwaukee  
1-Denver  
WJM:skb  
(3)

92-800-20

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
DEC 27 1969  
[redacted]

b6  
b7c



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800) (P)

DATE: 12/31/69

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: KENNETH T. SEAVER, aka  
"Red"  
AR

OO: MILWAUKEE

Re Milwaukee airtel to Chicago, 9/22/69; and  
memo of SA [REDACTED] 10/6/69.

[REDACTED] (protect identity) [REDACTED]  
[REDACTED] furnished  
the following [REDACTED] information on 11/21/69:

b6  
b7C  
b7D

2 - 92-800

DEB/kdb

(2)

12/31/69



92-800-21

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1969	

[REDACTED]

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

DATE: 2/17/70

FROM :

SA [REDACTED]

b6  
b7C

SUBJECT:

KENNETH T. SEAVER, aka  
AR

On 12/16/69, [REDACTED] Credit Bureau, Burlington, Wisconsin, furnished the following information from her credit files on the following individuals:

FRANK D. JANOWAK, 245 Ridge Road, Lake Geneva, Wisconsin, has been on file since 1953. He was last checked in 1965 at which time he was 56 years old and was listed as the owner of Frank's Market, Lake Geneva, Wisconsin, since 1949. The file contains no adverse information.

[REDACTED] Lake Geneva, Wisconsin, has been on file since 1958 and was last checked in December, 1969, showing his DOB to be [REDACTED]. His wife's name is [REDACTED] and his employment is shown as [REDACTED] Lake Geneva, Wisconsin, since 1961. The file contains no adverse information.

b6  
b7C

CHARLES A. DUNCAN, 119 South Main, Delavan, Wisconsin, has been on file since 1963 and was last checked in November, 1966, at which time he was shown as 51 years old and married to [REDACTED]. He is the owner of Duncan Construction Company and the file contains no adverse information.

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b7C

[REDACTED] Lake Geneva, Wisconsin, has been on file since 1965 and was last checked in September of 1969 at which time he was listed as self-employed with [REDACTED]. The file reflects he is [REDACTED] years old and is married to [REDACTED]. The file contains no adverse information.

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b7C

[REDACTED] Wisconsin,

2 - Milwaukee  
JLD/brr

(2)

92-800-22

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1970	
FBI-MILWAUKEE	



MI 92-800

has been on file since 1963 and was last checked in November of 1969, at which time the file showed he was [ ] years old and married to [ ]. He is employed by [ ] and has been since 1963. His wife is employed at [ ], Lake Geneva, Wisconsin. The file contains no adverse information.

b6  
b7C

[ ] Lake Geneva, Wisconsin, has been on file since 1957. He was last checked in April, 1969, at which time his file reflects he was married to [ ] and was born [ ]. He is employed as [ ] Lake Geneva, Wisconsin. The file contains no adverse information.

[ ] Lake Geneva, Wisconsin, has been on file since 1966 and was last checked in February, 1969, at which time the file reflects he was [ ] years old and married to [ ]. He has been employed with [ ] years and has a satisfactory credit rating with no adverse information available.

b6  
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[ ] - the file contained only a newspaper clipping showing his transfer as the [ ] Lake Geneva, Wisconsin in May of 1969. Clipping reflects he had [ ] years experience at [ ] Wisconsin.

[ ] Wisconsin - the file reflects he is married to [ ] and is [ ] years old. He is employed as [ ] Lake Geneva, Wisconsin. No adverse information was contained in his file.

b6  
b7C

[ ] has been employed at [ ] [ ] years. The file reflects his wife's name is [ ] and he is [ ] years old. No adverse information was located.

MI 92-800

[redacted] Lake Geneva, Wisconsin, has been on file since 1952 and was last checked in 1966 at which time the file reflects he was [redacted] years old and employed as a [redacted]. His wife is a private secretary at [redacted] Lake Geneva, Wisconsin. No adverse information contained in the file.

b6  
b7C

[redacted] has been on file since 1962 and was last checked in November, 1966, at which time his file reflects his wife's name is [redacted] and he is self-employed as [redacted] Lake Geneva, Wisconsin. His DOB is shown as [redacted]. The file contains no adverse information.

[redacted] Lake Geneva, Wisconsin, has been on file since 1953. The file reflects he is divorced from [redacted] and presently married to [redacted]. Last employment is shown with [redacted] Missouri, where he was the area manager in September, 1967. His DOB is shown as [redacted]. The file reflects he had several insufficient fund checks written by him and was slow on several accounts. He also paid a delinquent State Tax in November of 1967, of \$132.05.

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b7C

[redacted] Lake Geneva, Wisconsin, has been on file since 1965 and was last checked in November of 1969 at which time he was shown as [redacted] years old and married to [redacted]. He is employed as [redacted]. His wife is employed as [redacted] at her home. No adverse information was contained in the files.

b6  
b7C

[redacted] Lake Geneva, Wisconsin, has been on file since 1956 and was last checked in October, 1968, at which time records reflected

MI 92-800

he was born [redacted] and is married to [redacted]. He is employed with [redacted]. The file reflects he had delinquent State Tax in November, 1967 of \$90.52 and in September, 1968 of \$59.55. No other adverse information contained in the file.

b6  
b7C

[redacted] Lake Geneva, Wisconsin, has been on file since 1956 and was last checked in March, 1969. His wife's name is [redacted] and he was listed as [redacted] years old. He is self-employed with [redacted] Lake Geneva, Wisconsin. The file contains no derogatory information.

b6  
b7C

[redacted] Lake Geneva, Wisconsin, has been on file since 1961 and was last checked in May, 1969, at which time the file reflects he is married to [redacted] and was [redacted] years old. He is employed as a [redacted] Lake Geneva, Wisconsin. No adverse information contained in the files.

[redacted] Lake Geneva, Wisconsin, has been on file since 1964 and was last checked in 1968. The file reflects he is married to [redacted] and was [redacted] years old. He is [redacted] Lake Geneva. The file reflects no adverse information.

FRANK MERCHANT, Box 363, Lake Geneva, Wisconsin, has been on file since 1961 and was last checked in November of 1965. His wife is listed as [redacted] and he is shown as 67 or 68 years old, currently retired. He was formerly employed with the Modern Soft Water Equipment as a salesman. The file reflects he also had a concession stand at the Riviera Ballroom, Lake Geneva, Wisconsin. The file contains no adverse information.

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b7C

[redacted] Lake Geneva, Wisconsin, has been on file since 1959 and was last checked in October of 1967, at which time the file reflects his DOB was [redacted] and his wife's name was [redacted]. He is employed as [redacted] for [redacted].

MI 92-800

[redacted] Lake Geneva, Wisconsin. The file reflects he was slow on one loan, but no other adverse information was listed.

b6  
b7C

[redacted] Lake Geneva, Wisconsin, has been on file since 1958 and was last checked in March, 1969. The file reflects his wife's name is [redacted] who has been employed at [redacted] since 1964. He is [redacted] years old and is employed as [redacted].  
[redacted] The file contains no adverse information.

[redacted] stated she was unable to locate any reference to [redacted]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)  
ATTN: SA [REDACTED]

DATE: 2/24/70

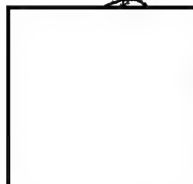
FROM : SA [REDACTED]

b6  
b7C

SUBJECT: KENNETH T. SEAYER, aka  
AR

Re report of SA [REDACTED] at Milwaukee,  
12/19/69.

Attached is an investigative insert of investigation  
conducted by SA [REDACTED] at West Bend, Wisconsin,  
on 2/17/70.



b6  
b7C

JMO/pkc  
(1)

92-800-23

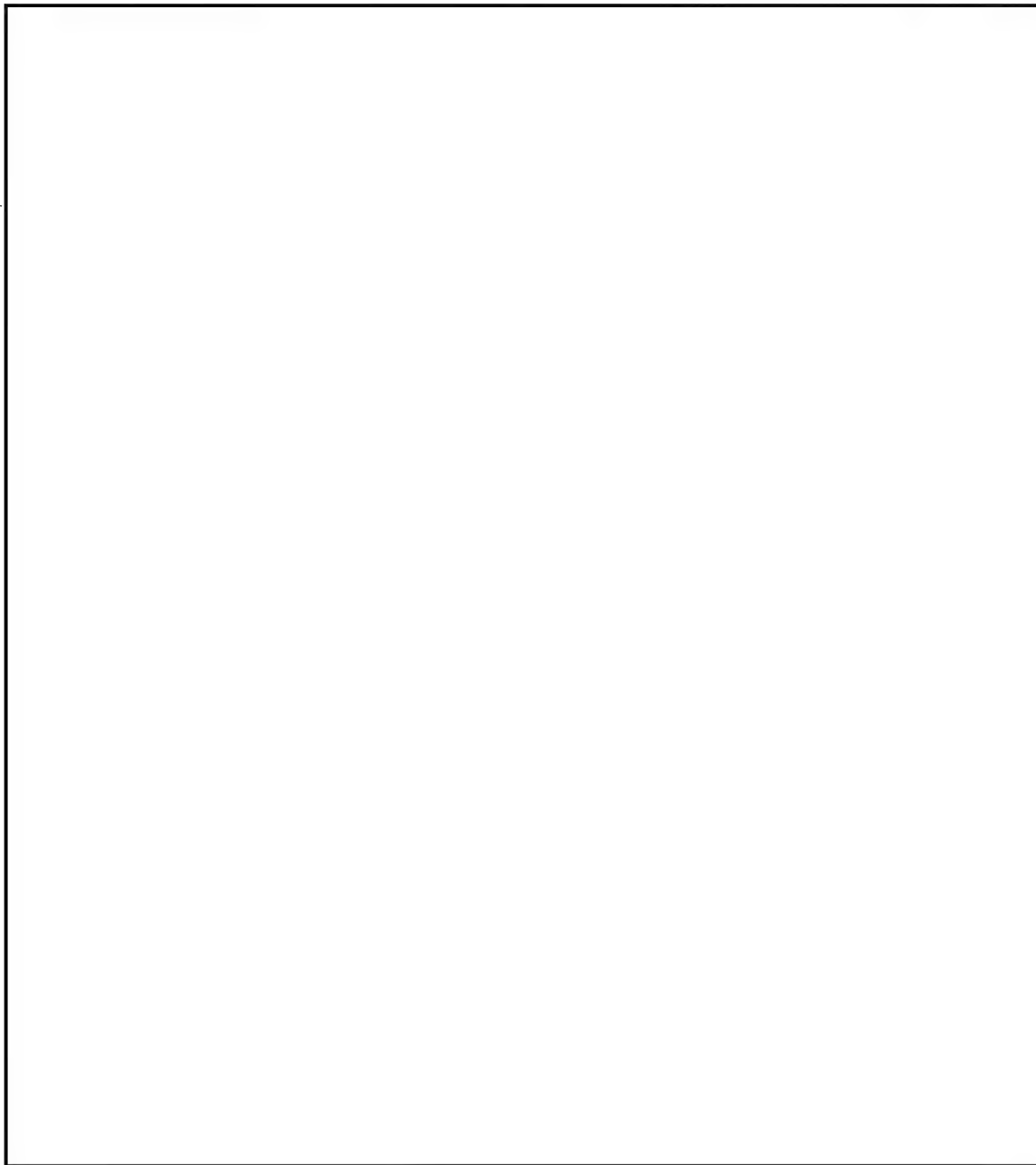
SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]





## FEDERAL BUREAU OF INVESTIGATION

Date February 26, 1970b6  
b7C  
b7D

On 2/25/70 at Milwaukee, Wisconsin File # MI 92-800 - 23  
by SA [redacted] els Date dictated 2/25/70

b6  
b7C

MI 92-800



b6  
b7C  
b7D

The above records can only be made public  
upon issuance of a subpoena duces tecum directed to

[redacted]  
[redacted] Milwaukee, Wisconsin, or any other [redacted]  
[redacted] official designated by him.

March 6, 1970

SAC, CHICAGO (92-2803)

SAC, MILWAUKEE (92-800) (P)

KENNETH T. SEAVER, aka  
AR  
OO: MI

For information of Chicago, a review of





 Illinois.

LEADS

CHICAGO

At Palos Heights, Illinois

Will determine if  resides at  
 and thereafter conduct appropriate indices arrest and credit checks to determine if he has any hoodlum associations.

2-Chicago  
2-Milwaukee

JLD/ds  
(4)



92-800-24

b6  
b7C  
b7D

b6  
b7C

b6  
b7C

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800) (P)  
ATTN: SA [REDACTED]

DATE: 3/13/70

FROM : SA [REDACTED]

SUBJECT: KENNETH T. SEAVER, aka  
AR  
OO: MILWAUKEE

b6  
b7C

On 3/9/70 contact with [REDACTED]  
Burlington Credit Bureau, 124 Commerce, Burlington,  
Wis., furnished the following information on the below  
listed individuals:

b6  
b7C

Name  
Address  
  
Age  
Wife  
Occupation

[REDACTED]  
[REDACTED] Wisconsin

Wife's  
occupation

[REDACTED]  
[REDACTED]

Name  
Address  
  
DOB  
Wife  
Occupation

CHESTER GABLE  
Box 124  
Fontana, Wisconsin  
3/16/16  
[REDACTED]  
Walworth County SO since 1958

b6  
b7C

Name  
Address  
  
Wife  
Occupation  
Age

[REDACTED]  
[REDACTED] Wisconsin  
[REDACTED]  
[REDACTED]

② - Milwaukee  
MHS/mw  
(2) [Signature]

92-800-25

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1970	
FBI - MILWAUKEE	



MI 92-800

Miscellaneous

Owns his own home

Name  
Address

[REDACTED]  
[REDACTED] Wisconsin  
(No Record)

b6  
b7C

Name  
Address

[REDACTED]  
[REDACTED] Wisconsin  
(No record)

Name  
Address  
Age  
Occupation

RUTH RICHTMAN  
480 West State Street  
Burlington, Wisconsin  
70  
Was registered nurse at  
Burlington Hospital for 40  
years.

Name  
Address  
Age  
Miscellaneous  
Wife  
Occupation

HAROLD KNOBEL  
549 Briody  
Burlington, Wisconsin  
56  
Owns his own home  
ALICE  
Self employed, owner and  
operator of Knobel Rug and  
Furniture Cleaner for  
over 15 years.

On 3/10/70 [REDACTED] Credit Reporter  
for the Kenosha Credit Bureau, Kenosha, Wis. furnished  
the following information:

b6  
b7C

Name  
Address

[REDACTED]  
(No record available)

MI 92-800

Name  
Address

[Redacted]

b6  
b7C

Former address

[Redacted] Wisconsin

Wife  
Occupation

[Redacted], Wis. until 11/68

Mortgage

[Redacted]

Name  
Address

[Redacted]

Wife  
Age  
Children  
Previous address

[Redacted] Wisconsin

Mortgage

Occupation

A criminal records check was conducted on 3/10/70  
on [Redacted]  
with negative results. The individuals and agencies  
contacted were [Redacted] Criminal Records of  
the Kenosha, Wis. PD, and [Redacted] Criminal Records  
of the Kenosha County, Wis. SO.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>Milwaukee</b>	OFFICE OF ORIGIN <b>Milwaukee</b>	DATE <b>3-19-70</b>	INVESTIGATIVE PERIOD <b>12/16/69 - 3/17/70</b>
TITLE OF CASE  <b>KENNETH T. SEAYER, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>gm</b> b6 b7C
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Report of SA [REDACTED] 12-19-69, Milwaukee.  
 Denver letter to Milwaukee, 12-24-69.  
 Milwaukee letter to Chicago 3-6-70.

-P-

ADMINISTRATIVE

Records of the [REDACTED] b6 b7C b7D

[REDACTED] were furnished by [REDACTED]

to SA [REDACTED]

For information of Butte and Detroit, subject owns and operates  
 The Central Vending Company, Lake Geneva, Wisconsin, which controls most

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							none	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-11402) (RM)
- 1 - USA, Milwaukee
- 5 - Chicago (92-2808) (RM)
- 2 - Denver (92-571) (RM)
- 2 - Detroit (RM)
- 2 - Butte (RM)
- 5 - Milwaukee (92-800)

DO NOT WRITE IN SPACES BELOW

## Dissemination Record of Attached Report

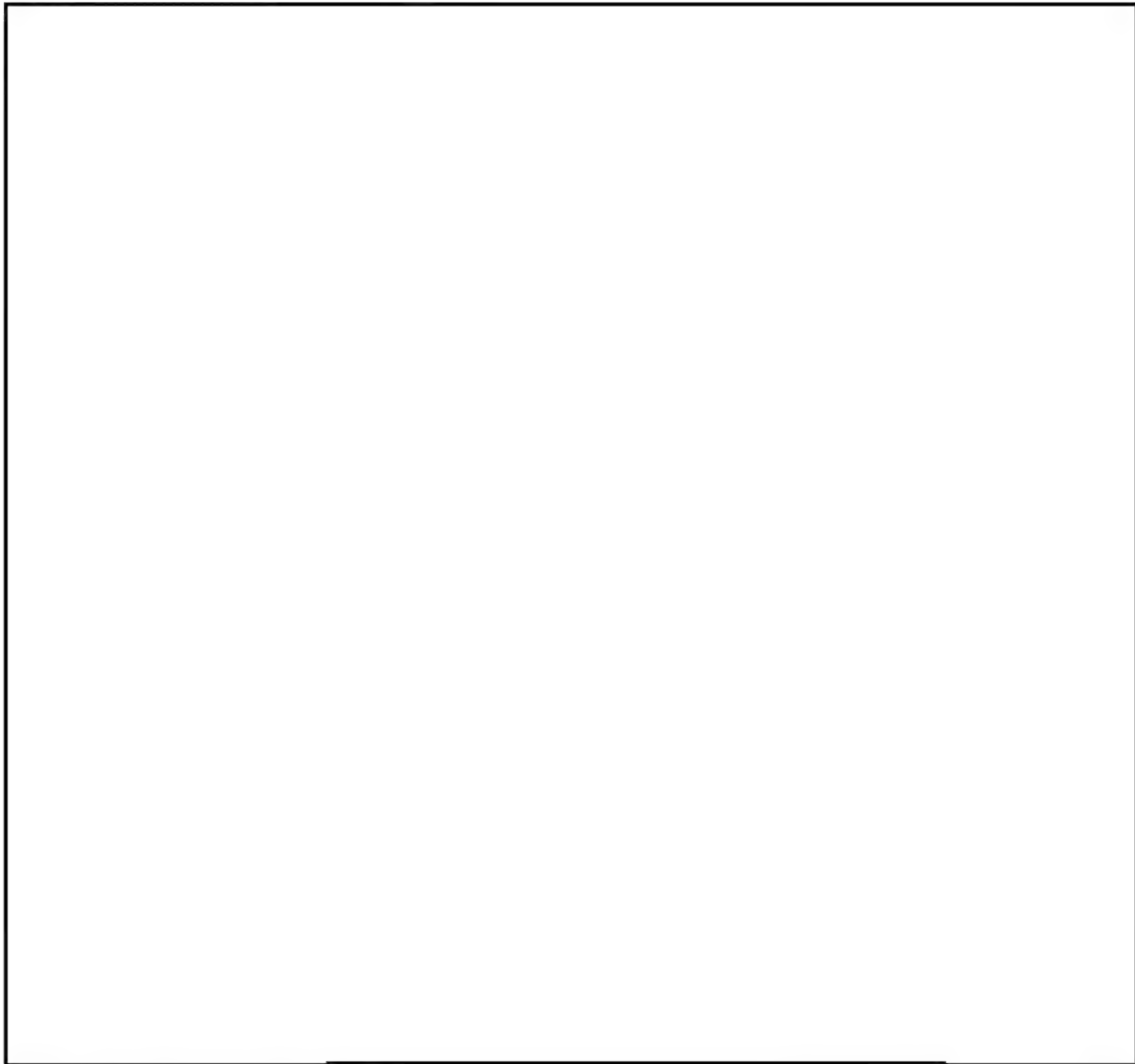
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

*[Handwritten notes and signatures]*  
 92-800-26  
 COVER PAGE

MI 92-800

b6  
b7C  
b7D



With regard to [redacted] advised he  
was unable to locate any [redacted]

LEADS

All offices receiving leads to identify [redacted] b7D  
[redacted] will conduct indices, credit and criminal  
checks in an effort to determine if there are any hoodlum connections.

BUTTE DIVISION

AT KALISPELL, MONTANA



b6  
b7C



MI 92-800

DENVER DIVISION

AT DENVER, COLORADO

[REDACTED]

DETROIT DIVISION

AT ESCANABA, MICHIGAN

[REDACTED]

CHICAGO DIVISION

AT WOODSTOCK, ILLINOIS

[REDACTED]

AT WAUKEGAN, ILLINOIS

[REDACTED]

AT AURORA, ILLINOIS

[REDACTED]

AT DES PLAINES, ILLINOIS

[REDACTED]

AT LAKE FOREST, ILLINOIS

[REDACTED]

AT ANTIOCH, ILLINOIS

[REDACTED]

AT PLAINFIELD, ILLINOIS

[REDACTED]

AT HARVARD, ILLINOIS

[REDACTED]

b6  
b7C

MI 92-800

AT SKOKIE, ILLINOIS

[REDACTED]

AT ARLINGTON HEIGHTS, ILLINOIS

[REDACTED]

AT CHICAGO, ILLINOIS

[REDACTED]

AT PALOS HEIGHTS, ILLINOIS

Will report results of investigation regarding [REDACTED]

MILWAUKEE DIVISION

Will identify [REDACTED] set out below and there-<sup>b7D</sup>  
after conduct indices, credit and arrest on each in an effort to determine  
if they have any hoodlum associations.

AT ELKHORN, WISCONSIN

[REDACTED]

AT WALWORTH, WISCONSIN

[REDACTED]

AT JANESVILLE, WISCONSIN

[REDACTED]

AT MONROE, WISCONSIN

[REDACTED]

COVER PAGE

b6  
b7C

b6  
b7C

MI 92-800

AT RACINE, WISCONSIN

[REDACTED]

AT MADISON, WISCONSIN

[REDACTED]

Will also contact Motor Vehicle Department and obtain descriptive data of subject through driver's license records.

AT BURLINGTON, WISCONSIN

[REDACTED]

AT LAKE GENEVA, WISCONSIN

[REDACTED]

\*AT REDGRANITE, WISCONSIN

Will conduct credit and arrest on [REDACTED]

\*AT WAUWATOSA, WISCONSIN

Will conduct credit and arrest on [REDACTED]

AT LITTLE CHUTE, WISCONSIN

Will conduct credit and arrest on JOSEPH M. DRIESSEN, 811 East Main Street.

AT MILWAUKEE, WISCONSIN

[REDACTED]

Will also obtain [REDACTED]

[REDACTED] Lake Geneva, Wisconsin.

COVER PAGE

-F-

b6  
b7C

b6  
b7C

b7D

MI 92-800

INFORMANTS

MI T-1 is identified as [REDACTED]

[REDACTED] contacted by SA [REDACTED]

MI T-2 is identified as [REDACTED]

[REDACTED] contacted by SA [REDACTED]

b6  
b7C  
b7D

COVER PAGE

-G\*-

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]  
Date: March 19, 1970

Office: Milwaukee

b6  
b7C

Field Office File #: MI 92-800

Bureau File #: 92-11402

Title: KENNETH T. SEAVER

Character: ANTI-RACKETEERING

Synopsis: Credit and arrest checks on individuals contacted by subject telephonically reflect no connections with hoodlum element.  
[REDACTED]

b7D

- P -

## DETAILS:

On December 16, 1969, [REDACTED], Credit Bureau, Burlington, Wisconsin, furnished the following information from her credit files on the following individuals:

b6  
b7C

FRANK D. JANOWAK, 245 Ridge Road, Lake Geneva, Wisconsin, has been on file since 1953. He was last checked in 1965 at which time he was 56 years old and was listed as the owner of Frank's Market, Lake Geneva, Wisconsin, since 1949. The file contains no adverse information.

[REDACTED] Lake Geneva, Wisconsin, has been on file since 1958 and was last checked in December, 1969, showing his date of birth to be [REDACTED]. His wife's name is [REDACTED] and his employment is shown as [REDACTED] Lake Geneva, Wisconsin, since 1961. The file contains no adverse information.

b6  
b7C

CHARLES A. DUNCAN, 119 South Main, Delavan, Wisconsin, has been on file since 1963 and was last checked in November, 1966, at which time he was shown as 51 years old and married to [REDACTED]. He is the owner of Duncan Construction Company and the file contains no adverse information.

MI 92-800

[redacted] Lake Geneva, Wisconsin, has been on file since 1965 and was last checked in September of 1969 at which time he was listed as self-employed with [redacted]. The file reflects he is [redacted] years old and is married to [redacted]. The file contains no adverse information.

b6  
b7c

[redacted] Wisconsin, has been on file since 1963 and was last checked in November of 1969, at which time the file showed he was [redacted] years old and married to [redacted]. He is employed by [redacted] and has been since 1963. His wife is employed at [redacted], Lake Geneva, Wisconsin. The file contains no adverse information.

[redacted] Lake Geneva, Wisconsin, has been on file since 1957. He was last checked in April, 1969, at which time his file reflects he was married to [redacted] and was born [redacted]. He is employed as [redacted], Lake Geneva, Wisconsin. The file contains no adverse information.

b6  
b7c

[redacted] Lake Geneva, Wisconsin, has been on file since 1966 and was last checked in February, 1969, at which time the file reflects he was [redacted] years old and married to [redacted]. He has been employed with [redacted] for eleven years and has a satisfactory credit rating with no adverse information available.

[redacted] - the file contained only a newspaper clipping showing his transfer as the [redacted] Lake Geneva, Wisconsin, in May of 1969. Clipping reflects he has twelve years experience at [redacted] Wisconsin.

b6  
b7c

[redacted] Wisconsin - the file reflects he is married to [redacted] and is [redacted] years old. He is employed as a [redacted] Lake Geneva, Wisconsin. No adverse information was contained in his file.

[redacted] has been employed at [redacted] years. The file reflects his wife's name is [redacted] and he is [redacted] years old. No adverse information was located.

b6  
b7c

[redacted] Lake Geneva, Wisconsin, has been on file since 1952 and was last checked in 1966 at which time the file reflects he was 46 years old and employed as [redacted]. His wife is a private secretary at [redacted] Lake Geneva, Wisconsin. No adverse information contained in the file.

MI 92-800

[redacted] has been on file since 1962 and was last checked in November, 1966, at which time his file reflects his wife's name is [redacted] and he is self-employed as [redacted] Lake Geneva, Wisconsin. His date of birth is shown as [redacted] The file contains no adverse information. b6 b7C

[redacted] Lake Geneva, Wisconsin, has been on file since 1953. The file reflects he is divorced from [redacted] and presently married to [redacted]. Last employment is shown with [redacted] Missouri, where he was the area manager in September, 1967. His date of birth is shown as [redacted] The file reflects he had several insufficient fund checks written by him and was slow on several accounts. He also paid a delinquent State Tax in November of 1967, of \$132.05.

[redacted] Lake Geneva, Wisconsin, has been on file since 1965 and was last checked in November of 1969 at which time he was shown as [redacted] years old and married to [redacted]. He is employed as [redacted]. His wife is employed as [redacted] at her home. No adverse information was contained in the files. b6 b7C

[redacted] Lake Geneva, Wisconsin, has been on file since 1956 and was last checked in October, 1968, at which time records reflected he was born [redacted] and is married to [redacted]. He is employed with [redacted]. The file reflects he had delinquent State Tax in November, 1967, of \$90.52 and in September, 1968, of \$59.55. No other adverse information contained in the file.

[redacted] Lake Geneva, Wisconsin, has been on file since 1956 and was last checked in March, 1969. His wife's name is [redacted] and he was listed as [redacted] years old. He is self-employed with the [redacted] Lake Geneva, Wisconsin. The file contains no derogatory information. b6 b7C

[redacted] Lake Geneva, Wisconsin, has been on file since 1961 and was last checked in May, 1969, at which time the file reflects he is married to [redacted] and was [redacted] years old. He is employed as [redacted] Lake Geneva, Wisconsin. No adverse information contained in the files.

[redacted] Lake Geneva, Wisconsin, has been on file since 1964 and was last checked in 1968. The file reflects he is married to [redacted] and was [redacted] years old. He is [redacted] Lake Geneva. The file reflects no adverse information. b6 b7C

MI 92-800

FRANK MERCHANT, Box 363, Lake Geneva, Wisconsin, has been on file since 1961 and was last checked in November of 1965. His wife is listed as [redacted] and he is shown as 67 or 68 years old, currently retired. He was formerly employed with the Modern Soft Water Equipment as a salesman. The file reflects he also had a concession stand at the Riviera Ballroom, Lake Geneva, Wisconsin. The file contains no adverse information. b6 b7C

[redacted] Lake Geneva, Wisconsin, has been on file since 1959 and was last checked in October of 1967, at which time the file reflects his date of birth was [redacted] and his wife's name was [redacted]. He is employed as [redacted] Lake Geneva, Wisconsin. The file reflects he was slow on one loan, but no other adverse information was listed.

[redacted] Lake Geneva, Wisconsin, has been on file since 1958 and was last checked in March, 1969. The file reflects his wife's name is [redacted] who has been employed at [redacted] since 1964. He is [redacted] years old and is employed as [redacted]. The file contains no adverse information. b6 b7C

[redacted] stated she was unable to locate any reference to [redacted].

On January 9, 1970, MI T-1 stated he has known subject for years and has always wondered about his background, particularly his source of money. MI T-1 recalled hearing the subject allowed gambling to take place at his business, Central Vending, but felt this was merely a group of friends who played poker. MI T-1 stated he has no information regarding subject's association with members of the hoodlum element.

On February 5, 1970, MI T-2 advised he had no further information regarding the subject.



MI 92-800

JMO/bkc

1

The following investigation was conducted by  
SA [redacted]

At West Bend, Wisconsin

On February 17, 1970, Deputy Sheriff [redacted]  
Washington County Sheriff's Office, reviewed his records  
for any information identifiable with [redacted]  
[redacted] Wisconsin. This review was negative.

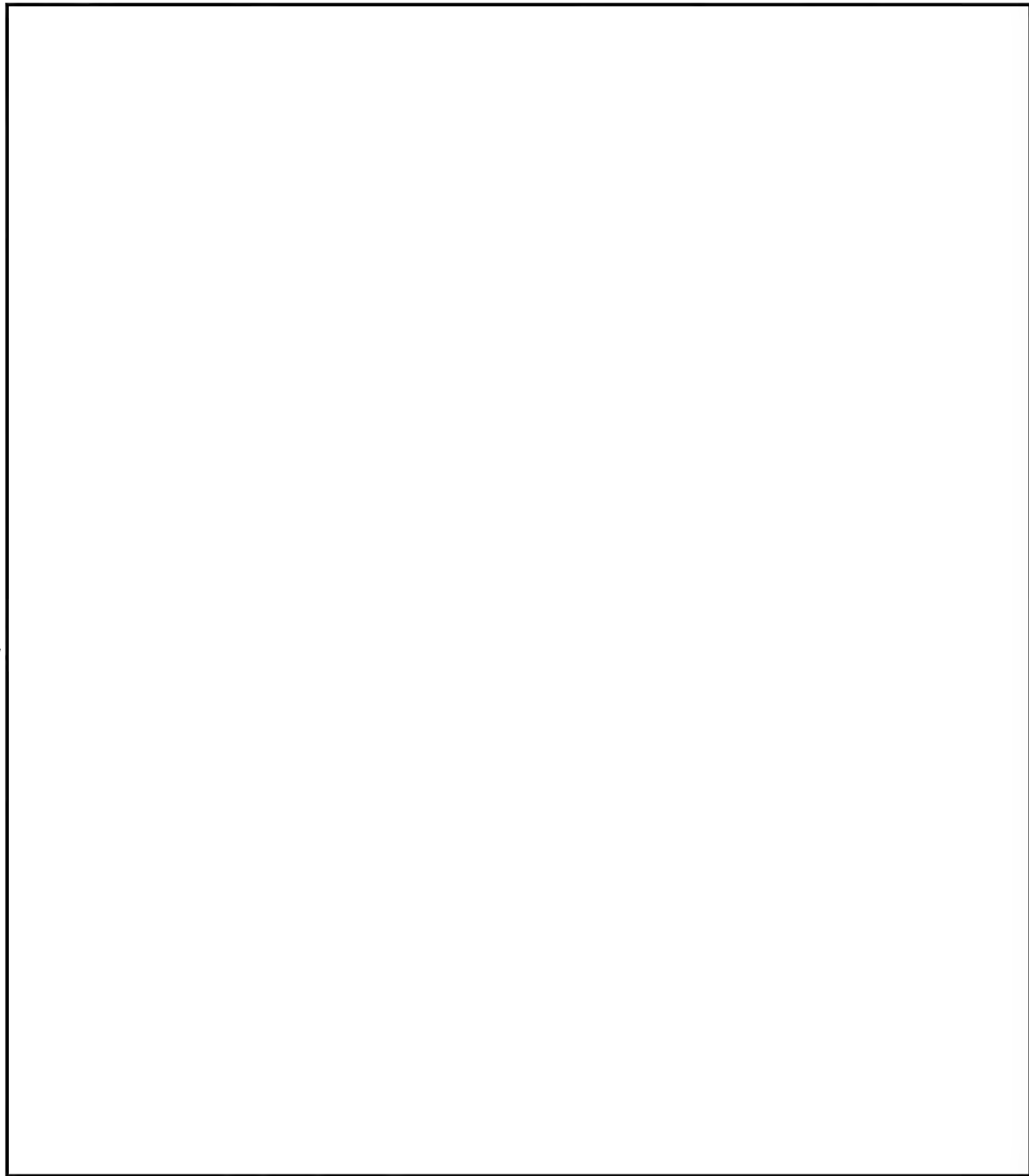
On the same date, Lieutenant [redacted] West  
Bend Police Department, was interviewed concerning any  
information he may have relating to [redacted]. A  
review of the West Bend Police Department files was nega-  
tive for any information identifiable with [redacted]

On the same date, [redacted], West Bend Credit  
Bureau, made available her files for review by the interview-  
ing Agent. A review of her files disclosed [redacted],  
[redacted] Wisconsin, is married to [redacted] has  
four dependents, owns his own home, is self-employed, owns  
a [redacted] and has a bank account at the First National  
Bank, Kewaskum, and First National Bank, West Bend. The  
mortgage on his [redacted] is held by the Federal Land Bank,  
West Bend, Wisconsin. There is no derogatory information  
in the West Bend Credit Bureau files identifiable with  
[redacted]

b6  
b7C

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date February 26, 1970b6  
b7C  
b7DOn 2/25/70 Milwaukee, Wisconsin File # MI 92-800by SA [redacted] ls Date dictated 2/25/70b6  
b7C

- 6 -

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MI 92-800

13



b6  
b7C  
b7D

The above records can only be made public  
upon issuance of a subpoena duces tecum directed to



official designated by him.

## FEDERAL BUREAU OF INVESTIGATION

1Date February 25, 1970

b7D

On 2/25/70 Milwaukee, Wisconsin File # MI 92-800  
by SA [redacted] /els Date dictated 2/25/70

b6  
b7C

- 9 -

MI 92-800

8

The above records can only be made public  
upon issuance of a subpoena duces tecum directed to

[REDACTED]

[REDACTED] official designated by him.

b6  
b7C  
b7D

MI 92-800

On March 9, 1970, contact with [REDACTED]  
Burlington, Wisconsin, furnished the following information on  
the below listed individuals:

b6  
b7C

Name  
Address  
  
Age  
Wife  
Occupation  
  
Wife's Occupation

[REDACTED]  
[REDACTED] Wisconsin  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Lake Geneva, Wisconsin

Name  
Address  
  
Date of Birth  
Wife  
Occupation

CHESTER GABLE  
Box 124  
Fontana, Wisconsin  
March 16, 1916  
ARLENE  
Walworth County Sheriff's Office since  
1958

Name  
Address  
  
Wife  
Occupation  
Age  
Miscellaneous

[REDACTED]  
[REDACTED] Wisconsin  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Name  
Address

[REDACTED]  
[REDACTED] Wisconsin  
(No record)

Name  
Address

[REDACTED]  
[REDACTED] Wisconsin  
(No record)

Name  
Address  
  
Age  
Occupation

RUTH RICHTMAN  
480 West State Street  
Burlington, Wisconsin  
70  
Was registered nurse at Burlington  
Hospital for forty years

MI 92-800

Name	HAROLD KNOBEL
Address	549 Briody Burlington, Wisconsin
Age	56
Miscellaneous	Owns his own home
Wife	[REDACTED]
Occupation	Self-employed, owner and operator of Knobel Rug and Furniture Cleaner for over fifteen years

b6  
b7C

On March 10, 1970, [REDACTED], Credit Reporter for the Kenosha Credit Bureau, Kenosha, Wisconsin, furnished the following information:

Name	[REDACTED]
Address	[REDACTED] (No record available)

b6  
b7C

Name	[REDACTED]
Address	[REDACTED]
Former Address	[REDACTED], Wisconsin until November, 1968

Wife	[REDACTED]
Occupation	[REDACTED]

Mortgage	[REDACTED]
----------	------------

Name	[REDACTED]
Address	[REDACTED] [REDACTED] Wisconsin

Wife	[REDACTED]
------	------------

Age	[REDACTED]
-----	------------

Children	[REDACTED]
----------	------------

Previous Address	[REDACTED]
------------------	------------

Mortgage	[REDACTED]
----------	------------

Occupation	[REDACTED]
------------	------------

Lake Geneva, Wisconsin

A criminal records check was conducted on March 10, 1970, on [REDACTED] with negative results. The individuals and agencies contacted were Lieutenant [REDACTED], Criminal Records of the Kenosha, Wisconsin, Police Department, and [REDACTED] Criminal Records of the Kenosha County, Wisconsin, Sheriff's Office.

b6  
b7C



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
March 19, 1970

TITLE	KENNETH T. SEAVER
CHARACTER	ANTI-RACKETEERING
REFERENCE	Report of SA [REDACTED] dated and captioned as above at Milwaukee.

b6  
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)(P)

DATE: 4/6/70

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: KENNETH T. SEAVER, aka  
AR

(OO: MILWAUKEE)

Rereport of SA [REDACTED] at Milwaukee,  
3/19/70.

The current City Directory of Janesville, Wis.,  
reflects telephone number [REDACTED] is listed to the  
[REDACTED] The President of this company is  
listed as [REDACTED]

b6  
b7C

On 4/1/70, [REDACTED], Janesville Police  
Department, Records Clerk, advised the files of her agency  
reflect that on 12/19/39, [REDACTED] white male, age  
[REDACTED] was fined \$7 and costs for speeding.

On the same date, Capt. [REDACTED] (NA),  
Janesville PD, advised he is acquainted with [REDACTED]  
[REDACTED] and considers him to be a person of high character,  
morals and associates and one about whom [REDACTED] could  
furnish no derogatory information.

b6  
b7C

On 4/1/70, [REDACTED] Records Clerk, Rock  
County Sheriff's Office, Janesville, advised the files of  
her agency contain no information identifiable with [REDACTED]

On the same date, [REDACTED], Credit Bureau of  
Janesville, advised that [REDACTED]  
[REDACTED] maintains a most satisfactory  
credit rating in Janesville, and the files contain no  
derogatory information concerning [REDACTED] She advised that  
in addition to [REDACTED]'s affiliation with the [REDACTED]  
[REDACTED] he is also associated with the [REDACTED]  
at [REDACTED] Janesville. The telephone number of  
this clinic is [REDACTED]

b6  
b7C

② - Milwaukee  
RCD:rab  
(2) *rab*

92-800-27

SEARCHED	INDEXED
SERIALIZED	FILED
APR 6 1970	

[REDACTED]



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

FROM : SAC, BUTTE (92-408) (RUC)

SUBJECT: KENNETH T. SEAVER  
AR  
OO: Milwaukee

DATE: 4/23/70

Rereport of SA [redacted] Milwaukee, 3/19/70.

b6  
b7C

The following investigation was conducted by SA [redacted]

## AT KALISPELL, MONTANA

A check of the telephone records reflect that telephone number [redacted] is registered to [redacted].

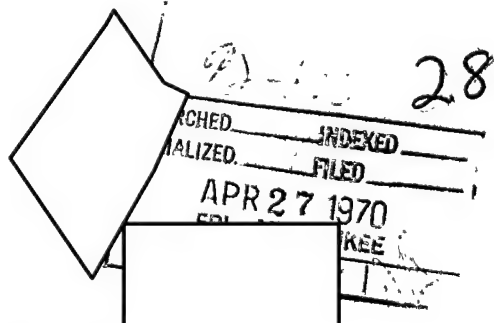
A check of the Credit Bureau of Kalispell, on 4/15/70, shows that [redacted] resides at [redacted] Kalispell. She filed for divorce on [redacted] however, no decree to date. She receives \$150.00 per month child support. At [redacted] years of age, she is employed at the [redacted] Kalispell and has been there for one and one-half years. Prior employment was as a [redacted]. She has been on file since 1970, and all credit is prompt with no collections or suits on file. She has two children.

b6  
b7C

There is no criminal record for [redacted] at Kalispell.

(2) - Milwaukee  
1 - Butte  
JFB/sdt  
(3)

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800) -P-  
Attn: SA [REDACTED]

DATE: 4/27/70

b6  
b7C

FROM : SA [REDACTED]

SUBJECT: KENNETH T. SEAYER, aka  
AR

OO: Milwaukee

Re: Milwaukee report of SA [REDACTED] dated 12/19/69 and  
3/19/70.

Investigation requested in referenced report  
has been conducted by writer and dictated on an  
investigative insert.

It should be noted that a credit check was not  
conducted on [REDACTED]  
Wisconsin, because there is no credit bureau which covers  
the Washara County area of Wisconsin.

b6  
b7C

Attempts to locate and interview [REDACTED]  
[REDACTED] Wisconsin, a former employee  
of [REDACTED]  
[REDACTED] Wisconsin, met with negative results  
on March 17, April 10 and 13 and 21, 1970.

## Leads

### THE MILWAUKEE DIVISION

#### At Red Granite, Wisconsin

Will continue attempts to locate and interview [REDACTED]  
[REDACTED] Wisconsin, and when  
located will interview [REDACTED] regarding any known  
association between [REDACTED] former  
boss and Mr. KENNETH T. SEAYER.

b6  
b7C

③ - Milwaukee (92-800)

JJM/bb

(3)

92-800-29  
SEARCHED INDEXED  
SERIALIZED FILED

APR 27 1970

MILWAUKEE

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO:

SAC, MILWAUKEE (92-800)

DATE:

5/4/70

FROM:

SAC, DENVER (92-571)(RUC)

SUBJECT:

KENNETH T. SEAYER, aka  
AR  
OO: Milwaukee

Re report of SA [redacted] dated 3/19/70, at  
Milwaukee.

b6  
b7C

It was determined through the Denver Phone Directory  
that Denver, Colorado phone [redacted] is listed to [redacted]  
[redacted] Denver,  
Colorado. The Denver City Directory as reviewed on  
4/10/70, indicates the [redacted]  
[redacted] is owned by [redacted]  
and this company is a novelty manufacturing company.

Denver indices negative and [redacted]  
[redacted] who are familiar with most  
of the gamblers in the Denver area could furnish no  
information indicating [redacted] were involved  
in any gambling or illegal activities.

b6  
b7C  
b7D

No further investigation being conducted by the  
Denver Division.

②-Milwaukee  
1-Denver  
WJM:skb  
(3)

92-800-30

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 7 1970	
[redacted]	

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800) -P-

DATE: 5/11/70

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: KENNETH T. SEAYER, aka  
AR

Re: Milwaukee report of SA [REDACTED]

On 4/28/70, [REDACTED] Motor Vehicle Records, made a search of her files and advised that KENNETH T. SEAYER, Route #4, Box 526, Lake Geneva, Wisconsin, holds current Wisconsin driver's license S 160 5182435009 with no restrictions and his driver's record is clear. The driver's license described SEAYER as follows:

Race	White
Eyes	Blue
Hair	Red
Height	5'10"
Weight	190 lbs.

The files further reflect that a 1962 Harley Davidson Motorcycle is registered to KENNETH T. SEAYER of the same address. License number to the motorcycle is Wisconsin MC 85005, Wisconsin title number L 06Q4525 vehicle identification number 26G2182. There are no liens no stolens indicated in the file concerning the motorcycle. She advised that she could provide no further information concerning KENNETH T. SEAYER.

On that same date, a review of the Madison Street Directory, revealed that telephone number 257-4292 is listed to Kappa Psi fraternity, 615 North Lake St., Madison, Wisconsin.

Madison telephone number 266-2353 is registered to the State of Wisconsin drivers record file, Dept., of Motor Vehicles, Hill Farms, Madison, Wisconsin.

92-800-31

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1970	
FBI - MILWAUKEE	

[REDACTED]

b6  
b7C



② - Milwaukee (92-800)  
RRD/bb

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

DATE: 5/25/70

FROM : SAC, DETROIT (92-2437) (RUC)

SUBJECT: KENNETH T. SEAVER, aka.  
AR  
(OO: Milwaukee)

Re report of SA [ ] dated 3/19/70, at  
Milwaukee.

b6  
b7C

## ADMINISTRATIVE

On 4/13/70 [ ] advised that [ ]

b7D

[ ]  
[ ] Michigan.

Detroit indices negative on Coyne Chevrolet.

- ② - Milwaukee
- 1 - Detroit
- HLT/msl
- (3)



92-800-32

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1970	

[ ]

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

FROM : *Bv* SAC, CHICAGO (92-2808) (P)

SUBJECT: KENNETH T. SEAVER, aka  
AR

DATE: 5/28/70

Rerep of SA [redacted] dated 3/19/70,  
at Milwaukee.

b6  
b7C

A public service operator of the Illinois Bell Telephone Company (IBT) advised SA JERRY H. BREIDENFELD the subscribers to the following telephone numbers:

732-5650, First National Bank, First National Plaza, Chicago, Illinois

673-8170, Allied Radio Corporation, 3817 Oakton, Skokie, Illinois

236-0445, Continental Drive Away, Incorporated, 32 West Randolph, Chicago, Illinois

[redacted]  
[redacted]  
Chicago

b6  
b7C

829-0700, Allied Radio Warehouse, 1672 West Ogden, Chicago

642-1000, M. H. Publishing Company, Incorporated, Playboy Club, 919 North Michigan Avenue, Chicago

[redacted]  
[redacted] Chicago

2 - Milwaukee  
1 - Chicago

JHB:nan  
(3)

92-2808-33

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1970	
MILWAUKEE	

[redacted]

b6  
b7C

CG 92-2808

[redacted]  
[redacted] Chicago

b6  
b7C

337-4150, Musicraft, 48 East Oak, Chicago,  
Illinois

897-6936, Marmion Military Academy,  
Butterfield Road, Aurora, Illinois

395-3540, Foremost Liquor Store, 484  
Orchard, Antioch, Illinois

259-4100, Lattof Car Rental, Lattof  
Motor Sales, 800 East Northwest Highway,  
Arlington Heights, Illinois

244-5500, Bel Lane Motel, 3100 Belvidere,  
Waukegan, Illinois

[redacted]  
[redacted] Illinois

b6  
b7C

The following investigation was conducted  
by SA [redacted]

The May, 1969, Illinois Bell Telephone  
Directory for the South Suburbs contains the listing  
[redacted]  
[redacted]

On April 10, 1970 [redacted] Manager,  
Credit Bureau of Southern Cook County, 2115 Vermont  
Avenue, Blue Island, Illinois, which serves Palos  
Heights, advised that the records of his office  
reflect the following information:



CG 92-2808

The last inquiry concerning [redacted]  
[redacted] who is also known as [redacted]  
[redacted] was received in 1965. She is listed as  
[redacted] and her address was  
[redacted] Illinois. In  
1964, an inquiry concerning [redacted] reported  
that [redacted]  
at [redacted] Chicago, and that  
he had a previous residential address at [redacted]  
[redacted] Illinois. He had an excellent  
credit record and no adverse information has been  
received concerning this family.

b6  
b7C

On April 14, 1970, Lieutenant [redacted]  
Palos Heights, Illinois, Police Department, and  
Sergeant [redacted], Evergreen Park, Illinois,  
Police Department, advised that the files of their  
respective offices contain no information concerning  
[redacted]

b6  
b7C

On April 14, 1970, personal observation  
revealed the house at [redacted]  
[redacted] to be a one-story yellow  
brick ranch style residence. The mailbox and a  
gas-light pole in front of the house had the name  
[redacted] them.

b6  
b7C

Lieutenant [redacted] advised that he is not  
personally acquainted with [redacted] and can  
furnish no information concerning them other than  
that a family by that name does reside at [redacted]  
[redacted]

CG 92-2808

SE [redacted] on May 5, 1970, caused a search to be made of the Chicago Credit Bureau, Incorporated, to be made concerning [redacted]

b6  
b7C

No record located for [redacted], several inquiries on [redacted] self-employed as a [redacted] no adverse information. One inquiry concerning [redacted] wife [redacted] no adverse information.

A search of the records of the Chicago Police Department were caused to be made by SE [redacted] on May 2 and 7, 1970. and no arrest record was located for [redacted]

Indices of the Chicago Division reflect no gambling information concerning the following individuals and/or firms:

b6  
b7C

[redacted]  
Insured Drive Away Corporation  
Bel Lane Motel

[redacted]  
Auto Drive Away Company  
Triple Drive Away Company

Indices contain information concerning Continental Drive Away, Incorporated, which was furnished to your office in Chicago letter to Milwaukee dated 1/20/70, captioned [redacted] [redacted] Information concerning the other numbers will be furnished by separate communication.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>6/17/70</b>	INVESTIGATIVE PERIOD <b>2/25 - 6/16/70</b>
TITLE OF CASE  <b>KENNETH T. SEAVER, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>abl</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

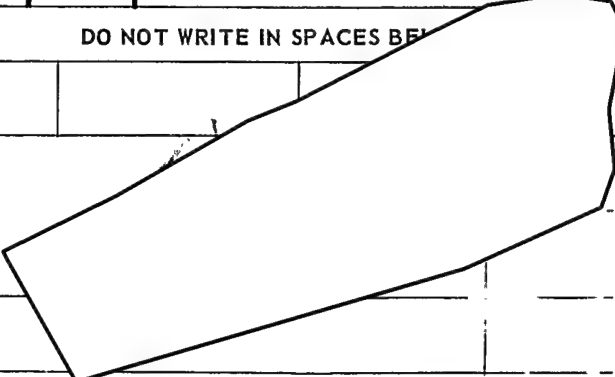
Report of SA  3/19/70,  
 at Milwaukee.  
 Butte letter to Milwaukee, 4/23/70.  
 Detroit letter to Milwaukee, 5/25/70.  
 Chicago letter to Milwaukee, 5/28/70.

- P -

ADMINISTRATIVE

The investigative period of this report overlaps that of referenced report in order to include investigation not previously reported.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE		
3-Bureau (92-11402) (RM) 1-USA, Milwaukee 1-AIC, Chicago Field Office, JAMES J. FEATHERSTONE (RM) 4-Chicago (92-2808) (RM) 5-Milwaukee (92-800)		

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

92-800-34

MI 92-800

The Denver Division by communication dated 5/4/70, advised as follows:

Denver indices are negative and [redacted] and [redacted] who are familiar with most of the gamblers in the Denver area, could furnish no information indicating [redacted] were involved in any gambling or illegal activities.

By communication dated 5/25/70 the Detroit Division advised as follows:

On 4/12/70 [redacted] advised that [redacted]

[redacted], Michigan.

Detroit indices negative on Coyne Chevrolet.

INFORMANTS

MI T-1 is [redacted] contacted by SA [redacted]

LEADS

CHICAGO DIVISION

Will report the results of information regarding [redacted] to the following [redacted]

At Woodstock, Illinois

[redacted]

At Des Plaine, Illinois

[redacted]

Plainfield, Illinois

[redacted]

Harvard, Illinois

[redacted]

COVER PAGE

B

MI 92-800

At Chicago, Illinois

[REDACTED]

MILWAUKEE DIVISION

Will identify [REDACTED] set out below and thereafter conduct credit, arrest and indices checks on each in an attempt to establish if they have any hoodlum association.

At Walworth, Wisconsin

[REDACTED]

At Monroe, Wisconsin

[REDACTED]

At Racine, Wisconsin

[REDACTED]

At Burlington, Wisconsin

[REDACTED]

At Lake Geneva, Wisconsin

[REDACTED]

At Milwaukee, Wisconsin

[REDACTED]

Will obtain [REDACTED]

[REDACTED]

b6  
b7C

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b6  
b7C

b7D

MI 92-800

[REDACTED] through personnel at the  
[REDACTED]

b7D

Will also attempt to determine if [REDACTED]  
has a [REDACTED]

b7D

[REDACTED] in Lake Geneva, Wisconsin.

COVER PAGE

D\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee  
1-Agent in Charge, Chicago Field  
Office, JAMES J. FEATHERSTONE (RM)

Report of: SA [REDACTED]  
Date: June 17, 1970

Office: Milwaukee

b6  
b7C

Field Office File #: MI 92-800

Bureau File #: 92-11402

Title: KENNETH T. SEAVER

Character: ANTI-RACKETEERING

Synopsis: Background regarding individuals contacted by subject set out and no derogatory information developed. Information received one ALFRED LOUIS PETSHAK, a known gambler, supposedly rents a room at subject's place of business, Central Novelty, Lake Geneva, Wisconsin, which he utilizes for gambling purposes.

- P -

DETAILS:

MI 92-800

JJM/bb

-1-

The following investigation was conducted by  
SA [REDACTED]

AT APPLETON, WISCONSIN

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On February 25, 1970, SA [REDACTED] personally reviewed the records of the Appleton Credit Bureau, Appleton, Wisconsin, regarding JOSEPH DRIESSEN and the following information was found to be recorded.

JOSEPH M. DRIESSEN of 811 East Main Street, Little Chute, Wisconsin has been on file at the Appleton Credit Bureau since 1933. DRIESSEN is married to CATHERINE and has three children. DRIESSEN is 80 years of age and was employed as an electrician for the Combined Locks Paper Company since 1918.

DRIESSEN was last checked at the Appleton Credit Bureau in 1946 and the last inquiry was made in 1965. DRIESSEN has always possessed a satisfactory credit rating and there is no derogatory information on file.

On February 25, 1970, SA [REDACTED] personally reviewed the arrest record at the Outagamie County Sheriff's Office, Appleton, Wisconsin for any information identifiable with JOSEPH M. DRIESSEN with negative results.

b6  
b7C

On February 25, 1970, SA [REDACTED] personally reviewed the records of the Appleton Police Department, Appleton, Wisconsin for any record identifiable with JOSEPH M. DRIESSEN with negative results.

On February 25, 1970, ROBERT NECHODOM, Chief of Police, Little Chute, Wisconsin, reviewed Little Chute Police Department records for any information identifiable



with JOSEPH M. DRIESSEN with negative results. NECHODOM stated that he is a neighbor of JOSEPH M. DRIESSEN and he advised that DRIESSEN is a retired electrician from the Combined Lock Paper Company and that he has never been in trouble with any law enforcement agency. NECHODOM stated that DRIESSEN has an excellent reputation in the community and that his three children also possess the same excellent reputation.

AT RED GRANITE, WISCONSIN

On February 19, 1970, ROBERT NEWBOLD, Chief of Police Red Granite, Wisconsin, examined Red Granite Police Department records for any information identifiable with [redacted] with negative results. NEWBOLD stated that [redacted] moved to Red Granite, Wisconsin in 1962 and [redacted]

b6  
b7C

[redacted] which were sold to farmers throughout the United States. NEWBOLD stated that [redacted] company was forced to close in 1969 because of financial problems and that [redacted] moved from Red Granite area and is presently residing in [redacted]. NEWBOLD advised because of [redacted] financial difficulties his property was sold by the Washara County Sheriff's Office at auction. NEWBOLD could offer no additional information but advised that Sheriff BATTERMAN of Washara County Sheriff's Office may be able to offer additional information.

On February 25, 1970, VIRGIL BATTERMAN, Sheriff, Washara County Sheriff's Office, Wautoma, Wisconsin, advised that his department has no record of any arrest or complaints on [redacted].

b6  
b7C  
b6  
b7C

BATTERMAN advised that [redacted] moved to the Red Granite, Wisconsin area in 1962 for the purpose of [redacted] which [redacted] sold to farmers throughout the United States. BATTERMAN advised that prior to opening the [redacted] was [redacted] and traveled extensively

MI 92-800

-3-

through the eastern and central United States and parts of Canada. BATTERMAN advised that [REDACTED]

[REDACTED] residents of the Red Granite, Wisconsin area and was a boom to the Red Granite community. [REDACTED] purchased land in the area of [REDACTED] which he purchased [REDACTED]

[REDACTED] also built a cottage [REDACTED] Wisconsin right outside of Red Granite where he lived. BATTERMAN advised that all of [REDACTED] investments began to catch up with him and in [REDACTED]

and go into bankruptcy. BATTERMAN advised that he served papers on [REDACTED] and was forced to sell some of [REDACTED] property at public auction.

BATTERMAN advised that approximately one year ago, [REDACTED] moved to [REDACTED] Wisconsin, where he purchased a farm and is now in business with another individual identity unknown as a farmer.

BATTERMAN advised that he has no knowledge of a KENNETH T. SEAVER and has no knowledge of [REDACTED] associates.

BATTERMAN further advised that [REDACTED] Wisconsin. worked for [REDACTED] and [REDACTED] may have knowledge of [REDACTED] associates both business and personal.

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b6  
b7C

MI 92-800

By communication dated May 4, 1970, the Denver Division advised as follows:

It was determined through the Denver Phone Directory that Denver, Colorado phone [redacted] is listed to [redacted] Denver, Colorado. The Denver City Directory as reviewed on April 10, 1970, indicates the [redacted] Company is owned by [redacted] and this company is a novelty manufacturing company.

b6  
b7C

By communication dated April 23, 1970, the Butte Division advised as follows:

The following investigation was conducted by SA [redacted] at Kalispell, Montana:

b6  
b7C

A check of the telephone records reflected that telephone number [redacted] is registered to [redacted]

A check of the Credit Bureau of Kalispell on April 15, 1970, shows that [redacted] resides at [redacted] East Kalispell. She filed for divorced on [redacted] however, no decree to date. She receives \$150 per month child support. At [redacted] years of age, she is employed at the [redacted] in Kalispell and has been there for one and one-half years. Prior employment was as [redacted]. She has been on file since 1970 and all credit is prompt with no collections or suits on file. She has two children.

There is no criminal record for [redacted] at Kalispell.

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b7C

The following investigation was conducted by SA [redacted] at Red Granite, Wisconsin:

Attempts to locate and interview [redacted] at the [redacted] Red Granite, met with negative results on March 17, April 10, 13 and 21, 1970.

MI 92-800

The following investigation was conducted by SA [redacted]  
[redacted] at Madison, Wisconsin:

b6  
b7C

On April 28, 1970 [redacted] Motor Vehicle Records, made a search of her files and advised that KENNETH T. SEEVER, Route # 4, Box 526, Lake Geneva, Wisconsin, holds current Wisconsin driver's license S 160 5182435009 with no restrictions and his driver's record is clear. The driver's license described SEEVER as follows:

Race	White
Eyes	Blue
Hair	Red
Height	5'10"
Weight	190 lbs.

The files further reflect that a 1962 Harley Davidson Motorcycle is registered to KENNETH T. SEEVER of the same address. The license number to this motorcycle is Wisconsin MC 85005, Wisconsin title number L 06Q4525, vehicle identification number 26G2182. There are no liens and no stolens indicated in the file concerning the motorcycle. She advised that she could provide no further information concerning SEEVER.

On that same date, a review of the Madison Street Directory revealed that telephone number 257-4292 is listed to the Kappa Psi Fraternity at 615 North Lake Street, Madison, Wisconsin.

Madison telephone number 266-2353 is registered to the State of Wisconsin, Drivers Records File, Department of Motor Vehicles, Hill Farms, Madison, Wisconsin.

By communication dated May 28, 1970, the Chicago Division advised as follows:

A public service operator of the Illinois Bell Telephone Company (IBT) advised SA JERRY H. BREIDENFELD of the identity of the subscribers to the following telephone numbers:

MI 92-800

732-5650, First National Bank, First National Plaza, Chicago, Illinois;

673-8170, Allied Radio Corporation, 3817 Oakton, Skokie, Illinois;

236-0445, Continental Drive Away, Inc., 32 West Randolph, Chicago, Illinois;

[REDACTED]  
[REDACTED] Chicago, Illinois;

829-0700, Allied Radio Warehouse, 1672 West Ogden, Chicago, Illinois;

642-1000, M. H. Publishing Company, Inc., Playboy Club, 919 North Michigan Avenue, Chicago, Illinois;

[REDACTED]  
[REDACTED] Chicago, Illinois;

[REDACTED]  
[REDACTED] Chicago, Illinois;

337-4150, Musicraft, 48 East Oak, Chicago, Illinois;

897-6936, Marmion Military Academy, Butterfield Road, Aurora, Illinois;

395-3540, Foremost Liquor Store, 484 Orchard, Antioch, Illinois;

259-4100 Lattof Car Rental, Lattof Motor Sales, 800 East Northwest Highway, Arlington Heights, Illinois;

244-5500, Bel Lane Motel, 3100 Belvidere, Waukegan, Illinois;

[REDACTED]  
Illinois.

MI 92-800

The following investigation was conducted by SA [redacted]  
[redacted]

b6  
b7C

The May, 1969 TBT Directory for the South Suburbs contains the listing [redacted]  
[redacted]

On April 10, 1970 [redacted] Manager, Credit Bureau of Southern Cook County, 2115 Vermont Avenue, Blue Island, Illinois, which serves Palos Heights, advised that the records of his office reflect the following information:

The last inquiry concerning [redacted] who is also known as [redacted] was received in 1965. She is listed as the widow of [redacted] and her address was shown as [redacted] Illinois. In 1964 an inquiry concerning [redacted] reported that he was [redacted] at [redacted] Chicago, and that he had a previous residential address of [redacted] Illinois. He had an excellent credit record and no adverse information has been received concerning this family.

b6  
b7C

On April 14, 1970 Lieutenant [redacted] Palos Heights, Illinois Police Department, and Sergeant [redacted] Evergreen Park, Illinois Police Department, advised that the files of their respective offices contain no information concerning [redacted]

On April 14, 1970 personal observation revealed the house at [redacted], to be a one-story yellow brick ranch style residence. The mailbox and a gas-light pole in front of the house had the name [redacted] on them.

b6  
b7C

It [redacted] advised that he is not personally acquainted with [redacted] and can furnish no information concerning them other than that a family by that name does reside at [redacted]  
[redacted]

SE [redacted] on May 5, 1970 caused a search to be made of the Chicago Credit Bureau, Inc., Chicago, Illinois concerning [redacted]

No record was located for [redacted]

MI 92-800

Several inquiries were made on [redacted] self-employed as a [redacted] with no adverse information located. One inquiry was located concerning [redacted] [redacted] and no adverse information noted.

b6  
b7C

A search of the records of the Chicago, Illinois Police Department were caused to be made by SE [redacted] on May 2 and 7, 1970 and no arrest record was located for [redacted]  
[redacted]

## FEDERAL BUREAU OF INVESTIGATION

-1-

Date June 3, 1970

Records of the [redacted]  
[redacted] reflect the following  
[redacted] information:

[Large redacted area]

b6  
b7C  
b7D

On 6/3/70 at Elkhorn, Wisconsin File # MI 92-800

by SA [redacted] /ear Date dictated 6/4/70

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



MI 92-800

On June 2, 1970 MI T-1 advised the subject recently bought out the Lake Geneva Sport Shop and is having [redacted] and [redacted] local residents of Lake Geneva, Wisconsin, operate it for him. According to MI T-1, subject recently purchased \$80,000 worth of guns from an auction near the Sheboygan-Appleton, Wisconsin area which he is selling through the sport shop.

b6  
b7C

MI T-1 also advised he was told that one ALFRED L. PETSHAK, a known gambler and one of the last individuals in the State of Wisconsin to have an IRS Gambling Stamp issued to him, is supposedly renting a room from the subject at his place of business, Central Novelty, Lake Geneva, Wisconsin and that he is allegedly utilizing this room for gambling purposes. MI T-1 believes that PETSHAK accepts bets on horse races.

On June 3, 1970 [redacted] Kenosha County Sheriff's Office, Kenosha, Wisconsin, advised his records were negative regarding [redacted] Kenosha, Wisconsin.

b6  
b7C

On June 3, 1970 [redacted] Credit Bureau, Kenosha, Wisconsin, advised that VERNON A. JAMISON and wife, [redacted] have been on file with that agency since June, 1962 and were last cleared in January, 1968. JAMISON's date of birth is shown as December 6, 1899 and he is listed as an employee of Snap-On Corporation, Kenosha, Wisconsin, since July 27, 1931. Miss ROSMANN advised there is no derogatory information in her file regarding JAMISON.

b6  
b7C

On June 3, 1970 [redacted] Kenosha, Wisconsin Police Department, advised her files reflect JAMISON was involved in two traffic accidents, one on January 4, 1962 and the other on June 30, 1956. The file contains no descriptive information regarding JAMISON.

b6  
b7C

On June 4, 1970 the files of the Walworth County Sheriff's Office, Elkhorn, Wisconsin, were checked by [redacted] and they reflected that ALFRED LOUIS PETSHAK, 720 Main Street, Lake Geneva, Wisconsin, was born September 24, 1911 at Duluth, Minnesota and is described as follows:

MI 92-800

Height	6'1"
Weight	230 lbs.
Hair	Brown
Eyes	Blue
Complexion	Medium

He advised he was unable to locate the specific record for PETSHAK at this time but recalled he was arrested for gambling by the State of Wisconsin and that this case was still pending due to the unavailability of a material witness.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
June 17, 1970

In Reply, Please Refer to  
File No.

Title : KENNETH T. SEAVER

Character : ANTI-RACKETEERING

Reference : Report of SA [redacted]  
dated and captioned as above  
at Milwaukee.

b6  
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)  
ATTN: SA [REDACTED]

FROM : SA [REDACTED]

SUBJECT: KENNETH T. SEAVER, aka  
AR

DATE: 6/17/70

b6  
b7C

Re report of SA [REDACTED] at Milwaukee,  
3/19/70, and memo of SA [REDACTED]

b6  
b7C

Attached hereto are nine copies of an FD-302  
reflecting [REDACTED]  
[REDACTED]  
[REDACTED]

b7D

On 5/18/70, a review of the records of the  
Milwaukee PD, Bureau of Identification, Milwaukee, Wisconsin,  
revealed no information concerning Dr. HOWARD C. HIGH, but  
did reflect that [REDACTED] dob [REDACTED] was finger-  
printed as a [REDACTED] on 7/8/54. These records were  
made available by [REDACTED]

b6  
b7C

On the same date, [REDACTED] Credit Bureau  
of Milwaukee, Inc., Milwaukee, Wisconsin advised that her  
files contain no information concerning [REDACTED];  
however, she located the following information concerning  
Dr. HOWARD C. HIGH:

HIGH was a self-employed doctor who resides  
at 1048 East Lexington. His office is located at 324 West  
Wisconsin Avenue. HIGH, who is married to [REDACTED] was born  
1/27/14, and there is no derogatory information in the  
file concerning him.

b6  
b7C

WYD/bkc

(2)

92-800-35

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1970	
FBI - MILWAUKEE	

[REDACTED]

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800) (P)  
ATTENTION SA [REDACTED]

DATE: 6/2/70

FROM :

SA [REDACTED]

SUBJECT:

KENNETH T. SEAVER, aka  
AR

19-56-266 p1A  
92-145-847 p306  
" " 860  
162-247\*

b6  
b7C

Rerep of SA [REDACTED] at Milwaukee, 3/19/70.

The following telephone numbers in Milwaukee, Wisconsin, were determined to be subscribed to as set forth below through a check of the Milwaukee Cross Reference Directory:

<u>Number</u>	<u>Subscriber</u>
271-5020	Boston Store
273-6200	Mc Neil and Moore Clothing Store
276-4313	Doctor HOWARD C. HIGH 324 West Wisconsin
543-7358	[REDACTED]

b6  
b7C

Credit and arrest checks were conducted the same date re HIGH and [REDACTED] and neither [REDACTED] Milwaukee PD, Bureau of Identification, nor [REDACTED] Credit Bureau of Milwaukee, were able to furnish any significant information re these individuals.

LEAD

## MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Lead to obtain [REDACTED] at Lake Geneva, Wisconsin, has been furnished to SA [REDACTED] and will be furnished Case Agent upon dictation of FD-302.

b7D  
b6  
b7C

2 - 92-800  
YD/kdb  
(2)

*Milwaukee Lab*

92-800-35  
36  
SEARCHED INDEXED  
SERIALIZED FILED



SAC, MILWAUKEE (92-800)

June 10, 1970

SA

b6  
b7C

KENNETH T. SEAVER  
AR

On June 4, 1970, Captain  Lake Geneva Police Department, Lake Geneva, Wisconsin, advised he received confidential information that the subject was renting a room at his place of business, Central Novelty, to one ALFRED PETSHAK, who was possibly utilizing this facility to receive bets over the telephone.

On June 4, 1970, WILLIAM CUMMINGS, Sheriff, Walworth County Sheriff's Office, Elkhorn, Wisconsin, advised ALFRED LOUIS PETSHAK, date of birth - September 24, 1911, Duluth, Minnesota, was arrested approximately four years ago, by the State of Wisconsin for participation in gambling activities.

Efforts are being made to locate PETSHAK's current home residence.

LEADS:

MILWAUKEE DIVISION:

At Milwaukee, Wisconsin:

Will contact appropriate personnel at Wisconsin Telephone Company and determine if ALFRED LOUIS PETSHAK has any telephones listed in his name, either at a residence or at the Central Novelty, Highway 36, Lake Geneva, Wisconsin.

3 - Milwaukee (92-800)  
JLD:ps  
(3)

92-800-37

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 6/11/70

[Redacted]

b7D

On 6/5/70 at Milwaukee, Wisconsin File # MI 92-800 - 38  
by SA [Redacted] <sup>AB</sup>rab Date dictated 6/11/70

b6  
b7C

NI 92-800

The above records can be obtained by the issuance  
of a subpoena duces tecum directed to

b6  
b7C  
b7D



## FEDERAL BUREAU OF INVESTIGATION

Date June 3, 1970

Records of the [redacted]  
[redacted] reflect the following  
[redacted] information:

[Large redacted area]

b6  
b7C  
b7D

On 6/3/70 at Ellhorn, Wisconsin File # II 92-000 - 39  
by SA [redacted] Date dictated 6/4/70

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date February 25, 1970

Review of the confidential records of the

b7D

[redacted]  
[redacted] reflected the following information.On 2/25/70 Milwaukee, Wisconsin File # MI 92-800-40by SA [redacted] els 2/25/70  
Date dictated \_\_\_\_\_b6  
b7C

MI 92-800

The above records can only be made public  
upon issuance of a subpoena duces tecum directed to

[REDACTED]

[REDACTED] official designated by him.

b6  
b7C  
b7D

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537**

6-24-70 82 HJO

The following FBI record, NUMBER **NONE ASSIGNED**, is furnished ~~FOR OFFICIAL USE ONLY~~. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Elkhorn Wis	Alfred Louis Petshak #NC14209	8-17-63	gamb	
	162-1-76 (2) 92-145-Sub B-573 162-10-61			

**MILWAUKEE**

**COPIES** 7

**DATE**

SEP 24 1970

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

92-800-41

SEARCHED <u>✓</u>	INDEXED <u>✓</u>
SERIALIZED <u>✓</u>	FILED <u>✓</u>
SEP 23 1970	
MILWAUKEE	

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed as being possibly identical with subject of this record.

leads as

John Edgar Hoover  
Director

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20537

2

6-23-70

The following information from FBI record, NUMBER  
is furnished ~~FOR OFFICIAL USE ONLY.~~

NONE ASSIGNED

All descriptive factors (if any) furnished by you match  
those in our identification file unless herein quoted.

Description and Related Data:      **ALFRED LOUIS PETSHAK**

Race:

Sex:

Height:

Weight:

Hair:

Eyes:      **Brown**Date and Place of Birth:      **Duluth Minn**Scars and Marks:      **Unknown**Address:      **(in 1963) Lake Geneva Wis**Occupation:      **(in 1963) Tavern keeper**

Fingerprint Class:    21    I    5    Rt    15    Ref    REF  
                              M    19    Wr

Since neither fingerprints nor an  
identifying number which is indexed  
in our files accompanied your request,  
FBI cannot guarantee in any manner  
that this material concerns the  
individual in whom you are interested.

John Edgar Hoover  
Director

F B I

Date: 7/1/70


Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: SAC, CHICAGO (92-2808)  
FROM: SAC, MILWAUKEE (92-800)(P)  
SUBJECT: KENNETH T. SEAVER, aka  
Rick  
AR  
(OO: MILWAUKEE)

For information of Denver and Los Angeles, subjectowns and operates the largest vending machine company in Walworth County, Wisconsin, and is allegedly associated with members of the hoodlum element in both Wisconsin and Illinois.

A review of   

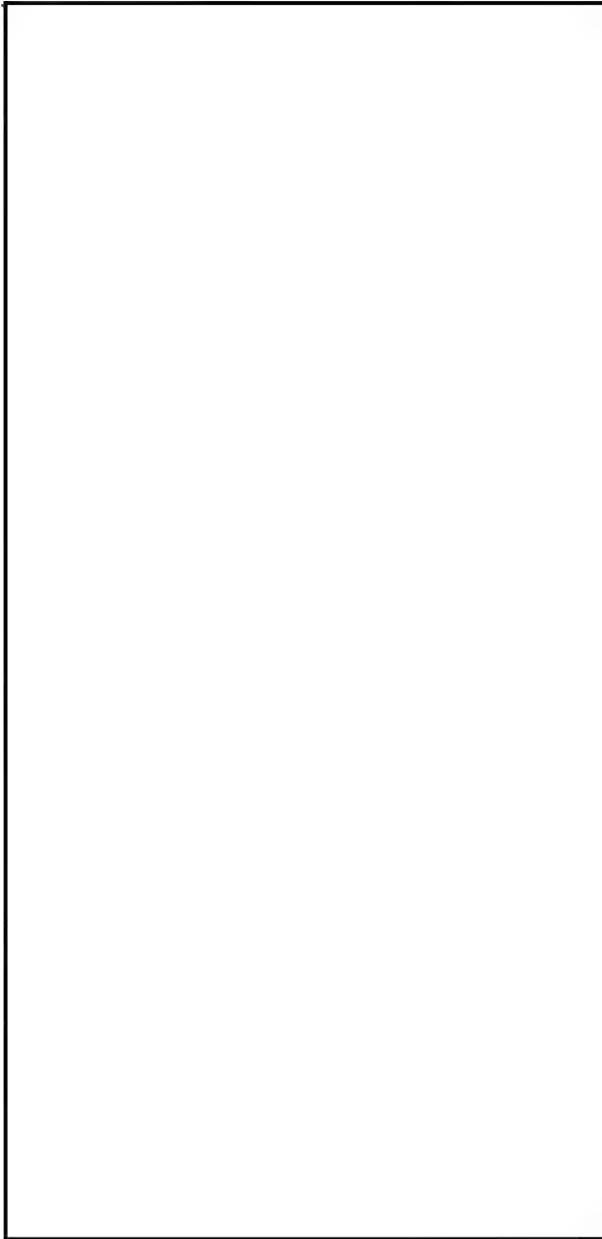

3 - Chicago (Regular Mail)  
2 - Denver (AM)  
2 - Los Angeles (AM)  
③ - Milwaukee  
JLD:rab  
(10)

b6  
b7C  
b7Db6  
b7C

92-800-43

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

MI 92-800



b6  
b7C  
b7D

LEADS

All offices receiving leads to identify  will do so and thereafter conduct appropriate arrest, credit and indices checks in order to determine if subscribers are involved or associated with members of the hoodlum element.

b7D

MI 92-800

CHICAGO

At Chicago, Winnetka and Woodstock, Illinois

Will conduct above requested investigation regarding telephone numbers set out above.

DENVER

At Greeley, Colorado

Will conduct above requested investigation.

LOS ANGELES

At Los Angeles, California

Will conduct above requested investigation.

MILWAUKEE

At Milwaukee, Wisconsin

Will contact appropriate personnel at [redacted]

[redacted] set  
out above, and thereafter set out leads to have credit,  
arrest and indices checks made on each individual.

b7D



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800) (P)  
ATTENTION: SA [REDACTED]

DATE: 7-9-70

FROM : SA [REDACTED]

SUBJECT: KENNETH T. SEAVER  
AR

b6  
b7C

Re memorandum of SA [REDACTED] 6-10-70.

On 7-2-70, [REDACTED] (PROTECT), [REDACTED]

b6  
b7C  
b7D

[REDACTED] ALFRED LOUIS PETSHAK.

b6  
b7C

WVD: gms  
(2) [Signature]

92-800-44

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1970	
[REDACTED]	

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date July 14, 1970

A review of the confidential records of [redacted]

[redacted] Wisconsin, reflected the following [redacted]

Milwaukee, b6  
information: b7C  
b7D

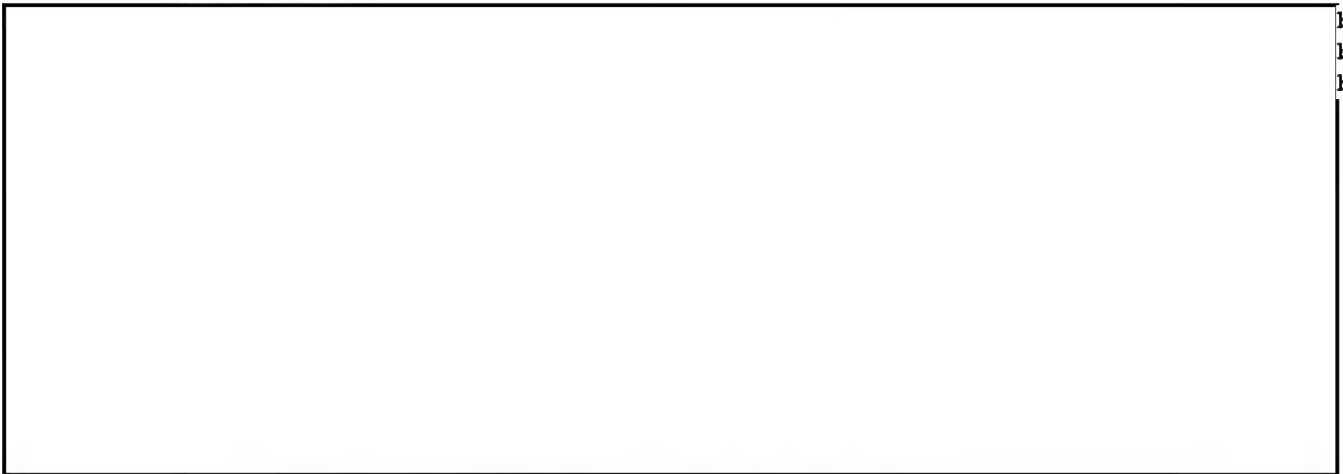
[Large redacted area]

On 7/13/70 at Milwaukee, Wisconsin File # MI 92-800 - 45  
by SA [redacted] prr Date dictated 7/14/70

b6  
b7C

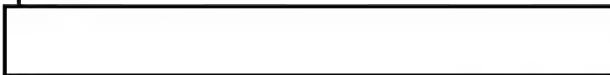
MI 92-800

7/7



b6  
b7C  
b7D

The above records can only be made public upon  
issuance of a subpoena duces tecum addressed to [redacted]



[redacted] official designated by him.

SAC, [redacted] (P)

August 19, 1970 b7D

SA [redacted]

b6  
b7C

[redacted] aka

b6  
b7C  
b7D

PCI

On August 14, 1970, [redacted] former Agent for the Attorney General's Office, State of Wisconsin, was contacted in the vicinity of Elkhorn, Wisconsin, and furnished information regarding such individuals as KENNETH SEAVER (Milwaukee File 92-800) and [redacted] (Milwaukee File 166-306). Information concerned various gambling activities in the Lake Geneva, Wisconsin, area and also concerned an individual named [redacted] of Milwaukee, Wisconsin. [redacted] identified the source of his information as one [redacted] an individual whom he still believes resides in the Lake Geneva, Wisconsin, area.

Subsequently, on the same day, [redacted] was contacted in the vicinity of Delavan, Wisconsin, and furnished the following information:

b6  
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b7D

KENNETH SEAVER, AR, MI 92-800

[redacted] stated he has known SEAVER and his associates for approximately [redacted] years and noted [redacted]

b6  
b7C  
b7D

[redacted] Lake Geneva, Wisconsin. [redacted] stated he was aware SEAVER and his associates like to gamble and noted that on AL PETSCHAK was a gambler who maintained a room in SEAVER's place of business, Central Vending Company, Lake Geneva, Wisconsin. According to [redacted] this room was utilized for large poker and crap games in which PETSCHAK participated. [redacted] did not believe that PETSCHAK took a cut from any of these games, but rather earned his money from insistently winning, and described him as an excellent card player.

- 2 - [redacted]  
1 - Milwaukee (162-0)  
1 - Milwaukee 92-800)  
1 - Milwaukee (166-306)  
2 - Milwaukee (166-New - [redacted])

JLD:ps  
(7)

[redacted] Milwaukee, Wisconsin)

92-800-46

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1970	
FBI - MILWAUKEE	

b7D

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[redacted]  
JLD:ps

b7D

[redacted] stated SEAVER was never observed by him to take part in these games, but was aware that they were taking place. [redacted]

b6  
b7C  
b7D

[redacted] since that time. [redacted] stated other individuals who participated in these games are [redacted] in Lake Geneva, Wisconsin; [redacted] of Lake Geneva; [redacted] of Lake Geneva, and numerous other individuals whose names he could not recall off hand.

FOOTBALL PARLAY TICKETS, LAKE GENEVA, WISCONSIN,  
MI 162-0

[redacted] stated he has seen football parlay tickets in Lake Geneva, Wisconsin, on many occasions and has played them himself. He believes, however, these tickets are brought into Lake Geneva by local residents who work in Illinois and who obtain them at their place of employment. He did not feel it constituted any commercial major activity, but rather just an individual who would pick up four or five tickets and bring them to Lake Geneva, Wisconsin, for distribution to his friends.

[redacted]  
WISCONSIN, ITAR - GAMBLING, MI 166-306

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[redacted] stated he is acquainted with both [redacted]

[redacted] Wisconsin.

[redacted] stated he was not totally familiar with their involvement in gambling activities, but felt he might be able to develop pertinent information along these lines.

[redacted]  
[redacted] MILWAUKEE, WISCONSIN, ITAR - PROSTITUTION,  
MI 166-New

[redacted]  
JLD:ps

[redacted] stated he first met [redacted] when he, [redacted] which originates out of Milwaukee, Wisconsin. [redacted] on a regular basis and made arrangements with [redacted]

[redacted] stated this worked fine for some time but that eventually [redacted]

After this, [redacted] in Milwaukee, Wisconsin, [redacted] visited him there on several occasions and recalled that [redacted] was interested. [redacted] also believes that [redacted] may have been involved in some way with the hoodlum element of Milwaukee, but this was only conjecture on his part.

During the course of this contact, [redacted] stated he would be willing to cooperate with the FBI in any way that he could be of help. He was told that any information furnished by him was to be done so on a confidential basis and that he was not to disclose his relationship with the FBI at anytime or to anyone. He was also told that he was not to consider himself an employee of the FBI and that any money paid to him was to be considered income by him. He was also told not to contact any FBI office in person and that he was to furnish information to no other agency. [redacted] indicated

[redacted]  
JLD:ps

b7D

he understood the above and was willing to cooperate.

He advised he presently resides at [redacted]  
[redacted] Wisconsin, telephone number [redacted]  
He stated the best time to reach him would be at [redacted]  
[redacted]

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In view of [redacted] apparent cooperative attitude and his acquaintanceship with individuals involved in gambling in the Lake Geneva, Wisconsin, area, who are of interest to the FBI, it is recommended a new [redacted] case be opened and assigned to SA [redacted] with SA [redacted] designated Alternate Agent.

It is also recommended a new 166 case be opened on [redacted] and appropriate investigation be conducted to determine if he is involved in violation of the ITAR Statute regarding prostitution.

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

DATE: 8/19/70

FROM : SAC, DENVER (92-571)(RUC)

SUBJECT: KENNETH T. SEAVER, aka.  
AR  
OO: MILWAUKEE

Re Milwaukee airtel to Chicago, dated 7/1/70.

[redacted] advised SA WILLIAM J. MALONE on 8/3/70  
that [redacted] Colorado, [redacted]

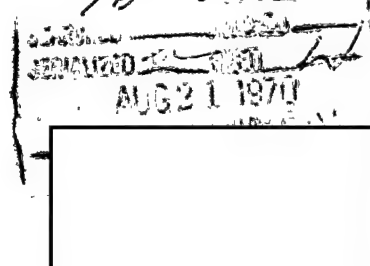
[redacted] Colorado.

Source indicated his records reflect that

[redacted] and he left his forwarding address  
when he left [redacted] in June, 1970, as Lake Geneva,  
Wisconsin, telephone number [redacted]

Inasmuch as it appears [redacted]  
[redacted] Denver is conducting no credit and criminal.  
Denver indices negative regarding [redacted]

2 - Milwaukee  
1 - Denver  
WJM/lld  
(3)



b7D  
b6  
b7C  
b7D

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

DATE: 8/28/70

FROM : SAC, LOS ANGELES (92-4192) (RUC)

SUBJECT: KENNETH T. SEEVER, aka  
AR  
OO: Milwaukee

Re Milwaukee airtel to Chicago, 7/1/70.

[redacted] advised on 7/29/70, that [redacted]

b6  
b7C  
b7D

The records of Computer Credit Corporation as reviewed by IC [redacted] on 8/24/70, did not contain any record for [redacted]

b6  
b7C

The records of Los Angeles Police Department were also negative on 8/24/70.

Los Angeles Office indices do not contain any record for [redacted]

b6  
b7C

FORM 24

Date Received 9/3/70

Date Returned 9/10/70

Open by 10/10/70 Lo 44, 221

② - Milwaukee  
① - Los Angeles

WVH/jmb  
(4)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings

92-800-48

b6  
b7C

F B I

Date: 8/20/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via **AIRTEL** \_\_\_\_\_  
(Priority)

TO : SAC, MILWAUKEE (92-800)  
FROM : SAC, CHICAGO (92-2808) (RUC)  
SUBJECT: KENNETH T. SEAVER, aka  
Rick  
AR  
OO: MILWAUKEE

Re report of SA [redacted] dated 6/17/70 at  
Milwaukee and Milwaukee airtel to Chicago dated 7/1/70.

A public service operator of the Illinois Bell Telephone  
Company (IBT) advised SA [redacted] of the subscribers to  
the following telephone numbers:

Chicago; [redacted]

[redacted]  
[redacted] 2301, Chicago;

, Illinois; [redacted]

Illinois; [redacted]

312-421-6800, Allied Radio Corporation, 100 North  
Western, Chicago;

815-338-1000, Tidi Carpet and Rugs, 200 Washington,  
Woodstock, Illinois;

[redacted]  
Plainfield, Illinois;

②-Milwaukee  
1-Chicago  
WLD/mah  
(3)

92-800-49

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 1970	

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M

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b7Cb6  
b7Cb6  
b7C

CG 92-2808

' 815-943-4441, Starline, Inc., 300 West Front,  
Harvard, Illinois;

[REDACTED]  
Jefferson, Harvard, Illinois;

[REDACTED]  
Woodstock, Illinois.

b6  
b7C

91  
Indices of the Chicago Division reflect no  
gambling information concerning the above individuals  
and/or firms.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>9/28/70</b>	INVESTIGATIVE PERIOD <b>6/2/70 - 8/24/70</b>
TITLE OF CASE <b>KENNETH T. SEAVER, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>els</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7CREFERENCES

Report of SA  at Milwaukee, 6/17/70,  
Milwaukee airtel to Chicago, 7/1/70, and  
Denver letter to Milwaukee, 8/19/70.

b6  
b7C

- P -

ADMINISTRATIVE

The preparation of this report has been delayed due to assignment of personnel in Madison for the "WISBOM" special.

The investigative period of this report overlaps that of referenced report in order to include investigation not previously reported.

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACE		
3-Bureau (92-11402) (RM) 1-USA, Milwaukee 1-Chicago (Attorney-in-Charge AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) 4-Chicago (92-2808) (RM) 2-Los Angeles (RM) 4-Milwaukee (92-800)						Notations: - A - COVER PAGE		
Dissemination Record of Attached Report								
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b6  
b7C

92-800-50

MI 92-800

On 7/2/70 [redacted]  
[redacted] advised a review of his records determined  
that [redacted]  
[redacted] He further  
advised that he could find [redacted]  
ALFRED LOUIS PETSHAK.

At Greeley, Colorado

[redacted] advised SA WILLIAM J. MALONE on 8/3/70,  
that [redacted] Colorado [redacted]  
[redacted]  
[redacted] Colorado.

Source indicated his records reflect that [redacted]  
[redacted]  
[redacted] and he left his forwarding address when he left  
[redacted] Lake Geneva, Wisconsin, telephone  
number [redacted]

At Milwaukee, Wisconsin

[redacted] as reported in the details were  
furnished to SA [redacted]  
[redacted]  
Milwaukee, Wisconsin.

At [redacted] Wisconsin

On 8/14/70, PCI [redacted] stated he has  
known SEAYER and his associates for approximately [redacted]  
and noted [redacted]

[redacted] Lake  
Geneva, Wisconsin. [redacted] stated he was aware SEAYER  
and his associates like to gamble and noted that an AL  
PETSHAK was a gambler who maintained a room in SEAYER's  
place of business, Central Vending Company, Lake Geneva,  
Wisconsin. According to [redacted] this room was utilized  
for large poker and crap games in which PETSHAK participated.  
[redacted] did not believe that PETSHAK took a cut from any  
of these games, but rather earned his money from insistently  
winning, and described him as an excellent card player.

MI 92-800

[redacted] stated SEAYER was never observed by him to take part in these games, but was aware that they were taking place. [redacted]

b6  
b7C  
b7D

[redacted]  
[redacted] stated other individuals who participated in these games are [redacted] in Lake Geneva, Wisconsin; [redacted] of Lake Geneva; [redacted] of Lake Geneva, and numerous other individuals whose names he could not recall off hand.

INFORMANT

MI T-1 is identified as PCI [redacted]  
Lake Geneva, Wisconsin, contacted by SA [redacted]  
[redacted]

b6  
b7C  
b7D

LEADS

CHICAGO DIVISION

At Woodstock, Des Plaines, Plainfield,  
Harvard and Chicago, Illinois

Will report results of investigation.

LOS ANGELES DIVISION

At Los Angeles, California

Will report results of investigation.

MILWAUKEE DIVISION

At Burlington, Wisconsin

Will conduct credit and arrest on RUTH S.  
RICHTMAN, 480 West State Street.

- C -  
COVER PAGE

MI 92-800

At Lake Geneva, Wisconsin

Will conduct credit and arrest on [REDACTED]  
[REDACTED]

b6  
b7C

At Madison, Wisconsin

Will conduct credit and arrest on [REDACTED]  
[REDACTED]

At Milwaukee, Wisconsin

\*Will identify [REDACTED]  
set out below and thereafter conduct credit, arrest and  
indices checks on each in an attempt to establish if they  
have any hoodlum association.

b7D

At Walworth, Wisconsin

[REDACTED]

b6  
b7C

At Monroe, Wisconsin

[REDACTED]

At Racine, Wisconsin

[REDACTED]

} *Admission checks*  
*11/16*

At Burlington, Wisconsin

[REDACTED]

At Lake Geneva, Wisconsin

[REDACTED]

At Milwaukee, Wisconsin

[REDACTED]

MI 92-800

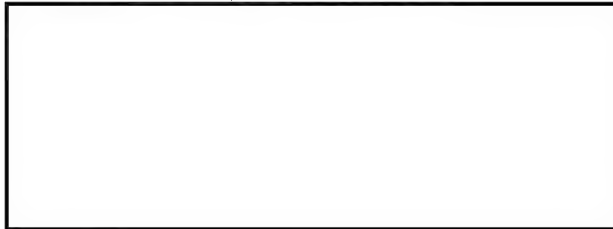
Will obtain [redacted]  
[redacted] for  
the period 5/11/70, through the present.

b6  
b7C  
b7D

Will conduct credit and arrest on the following:

ARNOLD VAN HEESCH  
3522 South 48th Street

b6  
b7C



- E\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee  
1-Chicago (Attorney-in-Charge  
AIC, Chicago Field Office,  
SHELDON DAVIDSON) (Registered Mail)

Report of: SA [REDACTED]  
Date: September 28, 1970

Office: Milwaukee

b6  
b7C

Field Office File #: MI 92-800

Bureau File #: 92-11402

Title: KENNETH T. SEAVER

Character: ANTI-RACKETEERING

Synopsis: [REDACTED] and background investigation for individuals called from subject's home phone number set out and reflected no adverse information. Source advised he has attended large poker and dice games which take place at Central Novelty, subject's place of business, under control of one ALFRED LOUIS PETSHAK.

b7D

- P -

DETAILS: The following telephone numbers in Milwaukee, Wisconsin, were determined to be subscribed to as set forth below through a check of the Milwaukee Cross Reference Directory:

<u>Number</u>	<u>Subscriber</u>
271-5020	Boston Store
273-6200	Mc Neil and Moore Clothing Store
276-4313	Doctor <del>HOWARD C. HIGH</del> 324 West Wisconsin

b6  
b7C

MI 92-800

Credit and arrest checks were conducted the same date regarding HIGH and [REDACTED] and neither [REDACTED] Milwaukee Police Department, Bureau of Identification, nor [REDACTED] Credit Bureau of Milwaukee, were able to furnish any significant information regarding these individuals.

b6  
b7C

MI 92-800

The following investigation was conducted by  
Special Agent [REDACTED]

b6  
b7C

At Milwaukee, Wisconsin

On May 18, 1970, a review of the records of the Milwaukee Police Department, Bureau of Identification, Milwaukee, Wisconsin, revealed no information concerning Dr. HOWARD C. HIGH, but did reflect that [REDACTED] date of birth June 17, 1923, was fingerprinted as a City laborer on July 8, 1954. These records were made available by [REDACTED]

b6  
b7C

On the same date, [REDACTED] Credit Bureau of Milwaukee, Inc., Milwaukee, Wisconsin, advised that her files contain no information concerning [REDACTED] however, she located the following information concerning Dr. HOWARD C. HIGH.

HIGH was a self-employed doctor who resides at 1048 East Lexington. His office is located at 324 West Wisconsin Avenue. HIGH, who is married to [REDACTED] was born January 27, 1914, and there is no derogatory information in the file concerning him.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 6/11/701  
A

Records of the [redacted]  
[redacted] disclosed  
the following [redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

On 6/5/70 at Milwaukee, Wisconsin File # WI 92-800

by SA [redacted] /rab G Date dictated 6/11/70

b6  
b7C

MI 92-800

1

The above records can be obtained by the issuance  
of a subpoena duces tecum directed to [REDACTED]

[REDACTED]

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

-1-

Date July 14, 1970

A review of the confidential records of the [redacted]

b6

b7C

b7D

[redacted] requested the following [redacted]

information.

[Large redacted area]

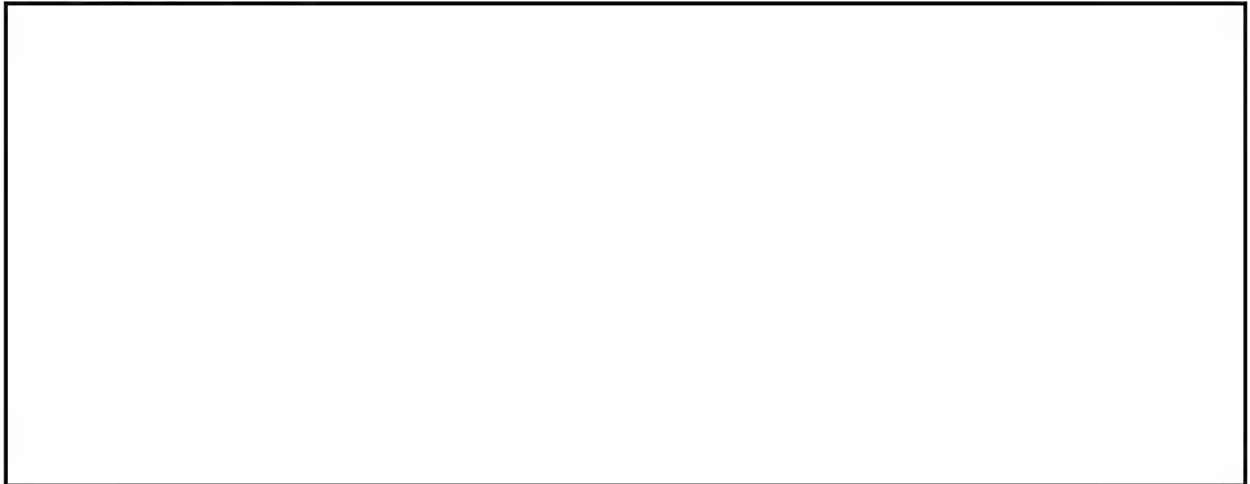
On 7/13/70 at Milwaukee, Wisconsin File # MI 92-800by SA [redacted] Date dictated 7/14/70

b6

b7C

MI 92-800

-3-



b6  
b7C  
b7D

The above records can only be made public upon  
issuance of a subpoena duces tecum addressed to [redacted]

b6  
b7C  
b7D

[redacted]  
[redacted] official designated by him.

MI 92-800

On July 2, 1970. [redacted]

[redacted] failed to reflect any information for ALFRED LOUIS PETSHAK.

At Denver, Colorado

Special Agent WILLIAM J. MALONE on August 3, 1970, determined that telephone number [redacted] is a non-working number which was formerly listed to one [redacted] Colorado. This telephone was [redacted]

of Lake Geneva, Wisconsin.

On August 14, 1970, MI T-1 advised he has known the subject and his associates [redacted] numerous card and dice games which are operated at the subject's place of business, Central Novelty Company, Highway 36, Lake Geneva, Wisconsin, under the control of ALFRED LOUIS PETSHAK. Source continued these games are usually limited to the same individuals who are all local residents and noted that it does not appear to have a commercial aspect in that PETSHAK does not take a cut of the individual games, but appears to rely on his winnings. Source advised SEEVER was never observed by him to take part in these games, but certainly had knowledge they were taking place in his building.

At Elkhorn, Wisconsin

On August 31, 1970, records of [redacted] Wisconsin, as reviewed, reflected [redacted]

On August 21, 1970, files of the Walworth County Sheriff's Office, Elkhorn, Wisconsin, were checked and failed to reflect any reference to [redacted] Lake Geneva, and [redacted] Wisconsin.





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
September 28, 1970

Title	KENNETH T. SEAVER
Character	ANTI--RACKETEERING
Reference	Report of SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> at Milwaukee, dated and captioned as above.

b6  
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

-P-

DATE: 10/12/70

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

SUBJECT: [REDACTED]

☒ PCI ☐ PSI ☐ R

☐

b7D

b6

b7C

b6

b7C

b7D

## Dates of Contact

~~Attempt contact~~ 9/30/70 dates of contact 10/1/70.

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

KENNETH SEAVER, aka 92-800 (c/a) Duffy

FOOTBALL PARLEY CARDS 162-0

## Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

[REDACTED] advised he has known that KENNETH SEAVER [REDACTED] card games and crap games at Seaver's house and his place of business [REDACTED] PCI identified the following individuals who have taken part in those games, both at Seaver's residence and his office, The Central Novelty Company, Lake Geneva, Wisconsin:

[REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

ITAR - Gambling

## PERSONAL DATA

1 - [REDACTED]  
1 - 162-0  
JLD/bb  
(4)

1 - 92-800

1 - [REDACTED]

92-800-51

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

b6

b7C

b7D

b7D

[redacted]

b7D

[redacted]

b6  
b7C

ERADIC - MAJORING

[redacted]

(ph)

Elkhorn Chemical Company;

b6  
b7C

[redacted]

Lake Geneva, Wis.

PCI advised that one [redacted] located on [redacted] Lake Geneva, Wis., has in his possession football scratch sheets which he utilizes to place bets on football games. PCI advised [redacted] will take bets on football games and pass them on to someone else. PCI does not believe [redacted] is a bookie, but merely passes the bets on for him. He said one [redacted] of the [redacted] Lake Geneva, also has the sheet.

b6  
b7C  
b7D

He advised that [redacted] are involved in football pools.

b6  
b7C  
b7D

He identified the following individuals as those who are interested in gambling and who would probably place bets on horse races and sporting events:

[redacted]

Lake Geneva, Wis.

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

Lake Geneva, Wis.

[redacted]

[redacted] (ph)

Ill.

[redacted]

b7D

He advised this individual's father operates a tavern in Waukegan and he has heard there was a great deal of betting action at this tavern;

[redacted]

↑ Late Geneva, Wis. (takes part in football pools

b6  
b7C  
b7D

PCI furnished the following personal information concerning himself:

Name  
DOB  
POB  
Height  
Weight  
Hair  
Eyes  
Arrest record  
Military service

[redacted]

b6  
b7C  
b7D

Employed

[redacted]

[redacted]

Ill.

PCI also advised that [redacted]

b7D

He also noted he was a [redacted]

[redacted]

the following locations:

[redacted]

[redacted]

Illinois

[REDACTED]

PCI stated he is interested in cooperating with the FBI and will furnish all information he develops only to the Bureau. He was advised he is not an employee of the Bureau and that any money he receives is to be considered income. He was told never to contact the resident agency or the headquarters office in person and that he must maintain the confidential relationship between himself and the Bureau. He was also advised he is not to consider himself an employee of the Bureau and that he is to furnish information to no other agency.

PCI advised he would be available for any type of assignment in the Northern Illinois area.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Milwaukee (92-800) P

DATE: 10/15/70

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: Kenneth T ##### Seaver, aka  
AR

Report of SA [REDACTED] dated 9/28/70m, Milw.

On 10/15/70 [REDACTED] Credit Bureau, Madison, Wisc advised that she could not find no record identifiable with [REDACTED]

b6  
b7C

On same date [REDACTED] Dane County SO advised she could find no record identifiable with [REDACTED]

On same date [REDACTED] Madison PD advised that the only record for a [REDACTED] is as follows:

[REDACTED] White, Male, dob [REDACTED]  
[REDACTED] Brown, Blue, arrested : 9/23/48 vagrancy, 10/14/51  
Drunk, 5/16/53 Drunk and Disorderly, 7/5/53 Disorderly conduct,  
2/9/56 B and D.

2 -92-800



92-800-52

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 16 1970	

[REDACTED]

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date October 20, 1970

A review of the confidential records of [redacted]

[redacted] reflected the following information:

b6  
b7C  
b7Db6  
b7C  
b7D

On 10/12/70 at Milwaukee, Wisconsin File # MI 92-800-53  
by SA [redacted] Date dictated 10/16/70

b6  
b7C

MI 98-800

2

The above records can only be made public upon  
issuance of a subpoena duces tecum directed to [REDACTED]

[REDACTED]  
[REDACTED] official designated by him.

b6  
b7C  
b7D



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>11/25/70</b>	INVESTIGATIVE PERIOD <b>7/29/70 - 11/20/70</b>
TITLE OF CASE <b>KENNETH T. SEAVER, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; padding: 0 20px;"> </span>	TYPED BY <b>ral</b> <sup>b6</sup> <sup>b7C</sup>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Report of SA   at Milwaukee dated 9/28/70;  
 Los Angeles letter to Milwaukee dated 8/28/70;  
 Chicago airtel to Milwaukee dated 8/20/70.

- P -

ADMINISTRATIVE

Investigative period of this report overlaps that of rerop in order to include investigation not previously reported.

The Los Angeles Division advised as follows:

  advised on 7/29/70 that  

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS <b>None</b>	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92 - 800 - 54	
3 - Bureau (92-11402) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) ④ - Milwaukee (92-800)		<div style="border: 1px solid black; height: 100px; width: 100%;"></div>	
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.
By			

*cc'd: Reasman to SA [signature]*

*cc'd: Reasman to SA [signature]*

MI 92-800

[redacted] Los Angeles, California, until it was discontinued on 5/25/70.

b6  
b7C  
b7D

Los Angeles Office indices do not contain any record for [redacted]

b6  
b7C

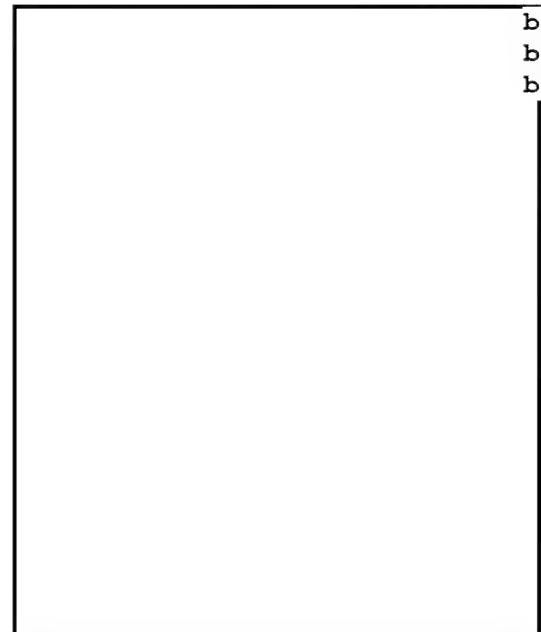
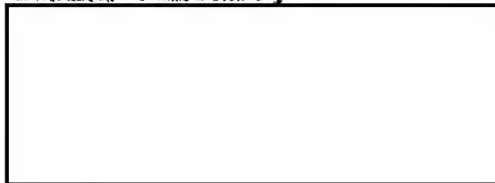
Indices of the Chicago Division reflect no gambling information concerning the individuals and/or firms set forth in the details of this report.

On 10/1/70, PCI [redacted] advised he has known KENNETH SEAYER for several years [redacted] card games and crap games at SEAYER's house and his place of business on numerous occasions. PCI identified the following individuals who have taken part in these games, both at SEAYER's residence and his office, The Central Novelty Company, Lake Geneva, Wisconsin:

b6  
b7C  
b7D



FRANK JANOWEC;



b6  
b7C  
b7D

INFORMANT

MI T-1 is identified as PCI [redacted] Lake Geneva, Wisconsin, contacted by SA [redacted]

b6  
b7C  
b7D

- B -

COVER PAGE

MI 92-800

LEADS

MILWAUKEE DIVISION

At Burlington, Wisconsin

Will conduct credit and arrest on RUTH S. RICHTMAN,  
480 West State Street.

At Lake Geneva, Wisconsin

Will conduct credit and arrest on [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

At Madison, Wisconsin

Will contact [REDACTED] and ascertain  
[REDACTED] Walworth,  
WISCONSIN.

At Monroe, Wisconsin

Will contact [REDACTED] and ascertain  
[REDACTED] Wisconsin.

At Milwaukee, Wisconsin

1. Will obtain [REDACTED]  
[REDACTED] listed to subject at [REDACTED] for the  
[REDACTED] through the present.

b6  
b7C  
b7D

2. Will conduct credit and arrest on the following:

[REDACTED]

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

- 1 - USA, Milwaukee  
1 - Chicago (Attorney-in-Charge, AIC,  
Chicago Field Office, SHELDON DAVIDSON) (RM)

Copy to:

Report of: SA [redacted]  
Date: November 25, 1970

Office: Milwaukee

b6  
b7C

Field Office File #: MI 92-800

Bureau File #: 92-11402

Title: KENNETH T. ZEAVER

Character: ANTI-RACKETEERING

Synopsis: Identity of subscribers to numbers called by subject set out. A source furnished numerous names of individuals who have taken part in gambling activities at subject's place of business and residence.

- P -

DETAILS:

The Los Angeles Division advised as follows:

Records of the telephone company as checked on July 29, 1970, reflect that telephone number [redacted] was listed to [redacted] Los Angeles, California, until it was discontinued on May 25, 1970.

b6  
b7C

The records of Computer Credit Corporation as reviewed by IC [redacted] on August 24, 1970, did not contain any record for RABOFF.

The records of the Los Angeles Police Department were also negative on August 24, 1970.

MI 92-800

The Chicago Division advised as follows:

A public service operator of the Illinois Bell Telephone Company (IBT) advised SA [redacted] of the subscribers to the following telephone numbers:

b6  
b7C

[redacted]  
[redacted], Chicago, Illinois.

[redacted]  
[redacted]  
Chicago, Illinois.

[redacted]  
[redacted], Illinois.

[redacted]  
[redacted], Illinois.

312-421-6800 - Allied Radio Corporation,  
100 North Western, Chicago, Illinois.

815-338-1000 - Tidi Carpet and Rugs,  
200 Washington, Woodstock, Illinois.

[redacted]  
[redacted], Illinois.

b6  
b7C

815-943-4441 - Starline, Inc.,  
300 West Front, Harvard, Illinois.

[redacted]  
[redacted], Illinois.

[redacted]  
[redacted], Illinois.

MI 92-800

On October 1, 1970, MI T-1 advised that subject for several years has allowed certain local residents to engage in card games and crap games at his place of business, Central Novelty Company, Lake Geneva, Wisconsin, and his residence.

MI T-1 identified the following individuals as taking part in this type of gambling:



FRANK JANOWEC:



b6  
b7C  
b7D

MI 92-800

The following investigation was conducted by  
SA [redacted]

b6  
b7C

At Madison, Wisconsin

On October 15, 1970, [redacted] Credit Bureau,  
Madison, Wisconsin, advised that she could find no record  
identifiable with [redacted]

b6  
b7C

On the same date, [redacted] Dane County Sheriff's  
Office, advised she could find no record identifiable with  
[redacted]

On October 15, 1970, [redacted] Madison Police  
Department, advised that the only record for [redacted]  
is as follows:

Name:  
Race:  
Sex:  
Date of Birth:  
Height:  
Weight:  
Hair:  
Eyes:  
Arrests:

[redacted]  
Brown  
Blue  
September 23, 1948 - Vagrancy;  
October 14, 1951 - Drunk;  
May 16, 1953 - Drunk and Disorderly;  
July 5, 1953 - Disorderly Conduct;  
February 9, 1956 - Drunk and  
Disorderly.

b6  
b7C



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin

November 25, 1970

Title KENNETH T. BEAVER

Character ANTI-RACKETEERING

Reference Report of SA [redacted]  
at Milwaukee, dated and  
captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800) (P)  
ATTENTION: SA [REDACTED]

DATE: December 7, 1970

b6  
b7C

FROM : SA [REDACTED]

SUBJECT: KENNETH T. SEAVER, aka  
AR

Rereps of SA [REDACTED] at Milwaukee, March 19, 1970; June 17, 1970; September 28, 1970, and November 25, 1970.

## At Monroe, Wisconsin

The number 325-7121 is listed to the Monroe Clinic, 1515 - 10th Street, Monroe, Wisconsin. This number is the switchboard number for the Monroe Clinic and there is no way of telling which extension is contacted after the call is placed to the switchboard.

## At Madison, Wisconsin

The number 257-4292 is listed to the Kappa Psi Fraternity, 615 N. Lake Street. The Kappa Psi Fraternity is a professional fraternity on the University of Wisconsin campus.

The number 266-2353 is listed to the State Driver Record Files, at the Department of Motor Vehicles, Madison, Wisconsin. This number is used to obtain driver's license information on license for Wisconsin drivers.

The number [REDACTED] is listed to [REDACTED] Wisconsin.

b6  
b7C  
b7D

The number [REDACTED] is listed to [REDACTED] Wisconsin.

The names of the subscribers to the preceding two numbers at [REDACTED] Wisconsin, was provided by [REDACTED] Madison, Wisconsin (protect identity), on December 2, 1970.

2 - Milwaukee (92-800)

FWD:ps

(2)



5010-108-01

92-800-55

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 7 1970	

[REDACTED]

b6  
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-800  
FWD:ps

On December 2, 1970, [redacted] Records,  
Madison Police Department, and [redacted] Records, Dane  
County Sheriff's Office, both indicated their files contain  
no record of a [redacted]  
Madison, Wisconsin.

b6  
b7C

1 On the same date, [redacted] Credit Bureau  
of Madison, stated that her files contained no record of  
[redacted]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800) (P)

DATE: 12/22/70

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: KENNETH T. SEAVER, aka  
AR

Re Milwaukee report of SA [REDACTED] dated  
11/25/70.

For information of captioned file, the following  
credit and arrest checks were conducted by SE [REDACTED]  
on the dates indicated:

✓ [REDACTED] Milwaukee Credit Bureau, Inc., advised  
on 12/8/70, that [REDACTED] cleared  
10/31/69, employed at [REDACTED] born  
[REDACTED] The file reflects inquiries only with no trades or  
other information. No derogatory information contained in the  
file.

b6  
b7C

On 12/14/70, the following arrest checks were made  
concerning [REDACTED] with negative results:

b6  
b7C

[REDACTED] Milwaukee Police  
Department, Bureau of Identification.

[REDACTED] Bureau of Identification, Milwaukee  
County Sheriff's Office.

The following credit and arrest checks were conducted  
with negative results concerning [REDACTED]

[REDACTED] Credit Bureau of Milwaukee, Inc.,  
on 12/8/70.

[REDACTED] Bureau of Identification,  
Milwaukee Police Department, on 12/14/70.

[REDACTED] Bureau of Identification, Milwaukee  
County Sheriff's Office, on 12/14/70.

② - 92-800

FA:rah  
(2)



92-800-56

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1970	
MILWAUKEE	

b6  
b7C

MI 92-800

On 12/8/70, [REDACTED] Milwaukee Credit Bureau, Inc., advised ARNOLD T. VAN HEESCH and [REDACTED] 3522 S. 48th, owned 20 years. They were cleared 7/26/70. ARNOLD employed Nordberg Manufacturing Company for 30 years as machinist, born 9/1/04. No derogatory information contained in file and last inquiry on 12/10/68.

b6  
b7C

The following arrest checks were conducted on 12/14/70 concerning ARNOLD VAN HEESCH with negative results:

[REDACTED] Bureau of Identification, b6  
Milwaukee Police Department. b7C

1 [REDACTED] Bureau of Identification, Milwaukee  
County Sheriff's Office.

## FEDERAL BUREAU OF INVESTIGATION

Date 12/21/70

A review of the confidential records of [redacted]  
[redacted]  
reflected the following information:

b6  
b7C  
b7D

[redacted] reflected as showing a  
[redacted] as of August, 1970.

On 12/14/70 at Milwaukee, Wisconsin File # MI 92-800 -577  
by SA [redacted] rah Date dictated 12/15/70

b6  
b7C

MI 92-800

The above records can only be made public upon  
issuance of a subpoena duces tecum addressed to [REDACTED]

[REDACTED]  
[REDACTED] official designated by him.

b6  
b7C  
b7D

F B I

Date: 1/8/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL REGULAR MAIL  
(Priority)

TO: SAC, CHICAGO (92-2808)

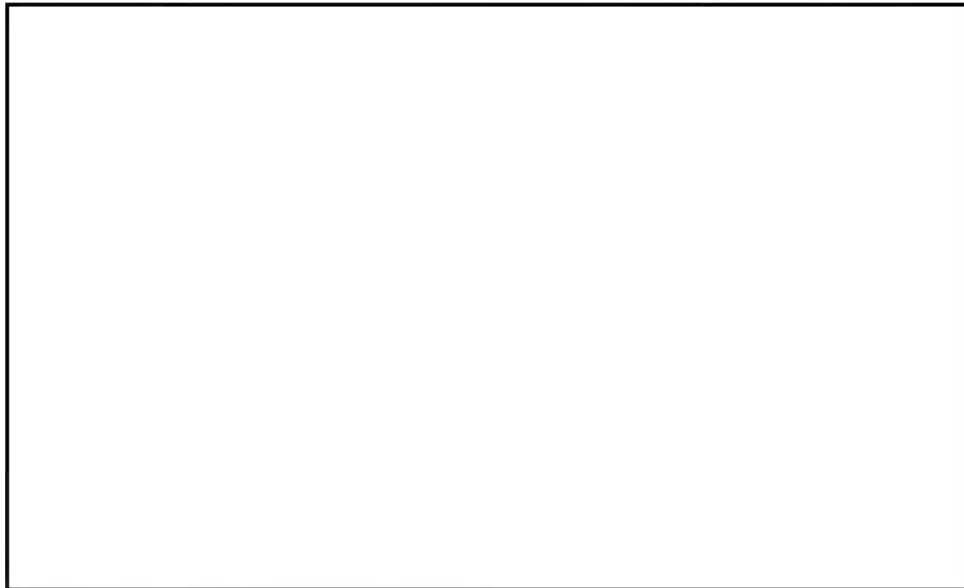
FROM: SAC, MILWAUKEE (92-800) (P)

SUBJECT: KENNETH T. SEAVER, aka  
AR

(OO: Milwaukee)

A review of the current [REDACTED]  
[REDACTED]  
[REDACTED]

ILLINOIS



4-Chicago (Regular Mail)

2-Denver (AM)

2-Springfield (AM)

3-Milwaukee

JLD:mhb

(11)

SEARCHED INDEXED  
SERIALIZED FILED  
92-800-58

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

b6  
b7C  
b7D



LEADS:

All offices receiving leads will identify [redacted] and thereafter search indices and conduct arrest checks to determine if any involvement in hoodlum activities.

b7D

CHICAGO DIVISION

At Blue Island, Oak Lawn, Skokie, Richmond, and Chicago, Illinois.

Will conduct requested investigation.

DENVER DIVISION

At Greeley and Denver, Colorado

Will conduct requested investigation.

SPRINGFIELD DIVISION

At Springfield, Illinois

Will conduct requested investigation.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will identify subscribers, search indices, set out leads to have arrest checks conducted.



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800) (P)

DATE: 2/5/71

FROM : SA [REDACTED]

SUBJECT: KENNETH T. SEAVER, aka  
AR

Rerep of SA [REDACTED] dated 9/28/70 at  
Milwaukee.

On 1/15/71, a pretext phone call by SA [REDACTED]  
[REDACTED] revealed the subscriber of [REDACTED] to be [REDACTED]  
[REDACTED]. It was determined that the phone had  
been installed in January, 1971.

On 1/25/71, SA [REDACTED] advised a source at  
Wisconsin Telephone Company advised [REDACTED] had been assigned  
[REDACTED] 1/18/71 and the former subscriber up to 1/26/70  
was [REDACTED]

On 1/29/71 the following sources were checked with  
negative results for information regarding [REDACTED]

[REDACTED] Racine County Sheriff's Office,  
Records Bureau;

[REDACTED] Racine Police Department;

[REDACTED] Credit Bureau of Racine.

Since no information has been developed re [REDACTED]  
it is being left to the discretion of case Agent whether  
a lead should be set forth to have application of [REDACTED]  
reviewed at [REDACTED]

(2) - 92-800

DPJ:rah  
(2) *rah*



5010-108-01

92-800-59

SEARCHED	INDEXED
SERIALIZED	FILED 973
JAN 1971	
FBI - MILWAUKEE	

[REDACTED]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

FROM : SAC, SPRINGFIELD (92-1226) (RUC)

SUBJECT: KENNETH T. SEAYER, Aka  
AR  
OO: Milwaukee

DATE: 2/8/71

Re Milwaukee airtel to Chicago dated 1/8/71.

A review of the 1970 Polk City Directory for Springfield, Illinois, reflects that subscriber to telephone number 217-522-7371 is NORMAN F. WAGNER, 2110 North 23rd Street Springfield. His wife was listed as [redacted] and his employment as chief maintenance man, Air National Guard, Springfield.

b6  
b7C

Springfield indices negative concerning WAGNER and arrest checks negative.

Contact with sources and informants failed to indicate any gambling activities on WAGNER or any indication that WAGNER is involved with gamblers in the Springfield area.

If Milwaukee desires interview of WAGNER, complete background data should be furnished concerning SEAYER, including his gambling connections.

2 - Milwaukee (92-800)  
1 - Springfield (92-1226)

BJG/jab  
(4)

92-800-60

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1971	

[redacted]

b6  
b7C



F B I

Date: 2/10/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: SAC, MILWAUKEE (92-800)  
FROM: SAC, CHICAGO (92-2808) (P)  
SUBJECT: KENNETH T. SEAVER, aka  
AR  
OO: Milwaukee

Re Milwaukee airtel to Chicago dated 1/8/71.

A public service operator of the Illinois  
Bell Telephone Company (IBT) advised SA [redacted]  
of the subscribers to the following telephone numbers:

b6  
b7C[redacted]  
[redacted] Illinois;

[redacted] Illinois;

[redacted], Illinois;

[redacted] Illinois;

[redacted], Chicago, Illinois;

312-686-6500, Continental Airlines, Chicago  
O'Hare International Airport;

2 - Milwaukee  
2 - Chicago  
WLD:mr  
(4)

92-800-61

b6  
b7CApproved: [signature]

Special Agent in Charge

Sent \_\_\_\_\_

CG 92-2808

[redacted]  
[redacted] Chicago, Illinois;

312-42306006, Safeco Insurance Company of  
America, 4606 West 103rd Street, Suite 206, Oak Lawn,  
Illinois;

[redacted]  
[redacted] Illinois;

312-674-1234, Marshall Field's, Old Orchard  
Shopping Center, Skokie, Illinois;

815-678-7766, Andres Steak House, 11106 U. S. 12  
North, Richmond, Illinois.

Indices of the Chicago Division revealed several  
references for [redacted],  
as being [redacted] who is reportedly a fence.

Chicago indices disclosed two references for  
[redacted] The first of these, CG 92-2384, captioned,  
[redacted] aka: AR: OO: Chicago, indicates that  
[redacted] Chicago, Illinois,  
as of 9/67, was a [redacted]  
[redacted] This company, with [redacted] as President and  
Director, was thought to be involved in the movement of  
slot machines from the U. S. to [redacted] Chicago file 92-2384,  
is presently in a closed status.

The second reference for [redacted] which  
was not known to be identical to [redacted]  
[redacted] is CG 92-920, captioned, [redacted]  
aka; AR; OO: Chicago. This file lists one [redacted]  
as one of the principals of the [redacted]  
which was thought to be associated with [redacted] This  
file is presently in a pending status.

Chicago indices disclosed one reference for [redacted]  
[redacted] which was not known to be identical with [redacted]  
[redacted] Illinois. This reference was  
CG 92-737, which indicated that, as of 9/67, one [redacted]  
was thought to be an associate of ROSS PRIO. PRIO is a  
well-known Chicago gambler, bookmaker, and leading member of  
the "Outfit".

CG 92-2898

LEADS

CHICAGO

checks for AT CHICAGO, ILLINOIS. Will conduct arrest

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

DATE: 2/18/71

FROM : *B. V.* SAC, CHICAGO (92-2808) (RUC)

SUBJECT: KENNETH T. SEAVER, aka  
AR  
(OO: MILWAUKEE)

Re Chicago airtel to Milwaukee dated 2/10/71.

On February 12, 1971, a check of the records of the Chicago Police Department provided negative results regarding [redacted] b6  
[redacted] b7C

Unless advised to the contrary this matter is being RUC'd.

② Milwaukee  
1 - Chicago

WLD:PKW  
(3)



5010-108-02

92-800-62

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1971	

ngs Plan

Buy U.S. Savings Bonds Regularly

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800) (P)

DATE: 2/23/71

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: KENNETH T. SEAYER, aka  
AR

OO: MILWAUKEE

Re Chicago airtel, 2/10/71.

Referenced Chicago airtel lists several hoodlum references that were called from subject's home phone, indicating a connection with the Chicago LCN.

Recently an informant of SA [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED] Wisconsin. furnished information indicating that when he [REDACTED] he was told or it was indicated to him by SEAYER and his associates [REDACTED]

Investigation continuing.

2 - 92-800

JLD/kdb

(2)

*R. J. [unclear]*

b6  
b7C

92-800-63

SEARCHED	INDEXED
SERIALIZED <i>DA</i>	FILED <i>DA</i>
FEB 23 1971	
FBI—MILWAUKEE	

*1A*



## FEDERAL BUREAU OF INVESTIGATION

1Date February 26, 1971b6  
b7C  
b7D

In the event the above records are needed in  
a court of law a subpoena duces tecum should be directed  
to [REDACTED]

[REDACTED] Denver, Colorado.

On 2/22/71 at Denver, Colorado 92-800-64  
by SA WILLIAM J. MALONE/skc SEARCHED INDEXED  
SERIALIZED FILED MAR 1 1971 Denver 92-571  
2/24/71

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

FROM : SAC, DENVER (92-571)(RUC)

SUBJECT: KENNETH T. SEAYER, aka  
AR  
OO: Milwaukee

DATE: 2/26/71

Re Milwaukee airtel to Chicago dated 1/8/71.

Enclosed for Milwaukee are 9 copies of an FD-302 indicating subscribers to phones in the Denver area called by subject.

Denver indices negative on these individuals and Denver Top Echelon informants who are familiar with gambling and hoodlum activities have furnished no information that these individuals are involved in gambling activities.

It is noted, however, that on 10/27/69, in this same case, Denver furnished information on telephone number 733-6442 then in the name of Lt. Col. [redacted] who is apparently identical with [redacted]

In the event it is desired that any of these persons be interviewed, Denver should be informed.

②- Milwaukee (Encl. 9)  
1-Denver  
WJM/skc  
(3)

92-800-165

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1 1971	



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>Milwaukee</b>	OFFICE OF ORIGIN <b>Milwaukee</b>	DATE <b>3/16/71</b>	INVESTIGATIVE PERIOD <b>12/7/70 - 3/11/71</b>
TITLE OF CASE  <b>KENNETH T. SEAYER, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>nhk</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Report of SA  at Milwaukee, dated 11/25/70, Springfield letter to Milwaukee, 2/8/71, Chicago airtel to Milwaukee, 2/10/71, and Denver letter to Milwaukee, 2/26/71.

-P-

ADMINISTRATIVE

The extended investigative period of this report is noted, however, this case has been kept current through inter-office communications and has received continuous investigative attention. Information from

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE			
COPIES MADE <i>[Signature]</i>						DO NOT WRITE IN SPACES BELOW			
<b>3-Bureau (92-11402)</b> <b>1-USA, Milwaukee</b> <b>1-Chicago (Attorney-in-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON)</b> <b>③-Milwaukee (92-800)</b>						ROUTE TO <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>		<b>92-800-66</b> SEARCHED <i>[Signature]</i> SERIALIZED <i>[Signature]</i>	
						READ FOR ACCURACY			
						MARK INDEXING AND			
						INITIAL			
Dissemination Record of Attached Report						Notations			
Agency						<i>[Handwritten: 92-800-66]</i> <i>[Handwritten: SEARCHED, SERIALIZED, FILED]</i>			
Request Recd.									
Date Fwd.									
How Fwd.									
By									

MI 92-800

[redacted] Madison, Wisconsin, was furnished on 1/6/71.  
by [redacted] to SA [redacted]  
[redacted] On 12/2/70. [redacted]  
[redacted] Madison, furnished  
information to SA [redacted]

b6  
b7C  
b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will obtain [redacted]  
[redacted] Lake Geneva,  
Wisconsin, from [redacted]

b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee  
1-Chicago, AIC, SHELDON DAVIDSON

Report of: SA [redacted]  
Date: March 16, 1971

Office: Milwaukee

b6  
b7C

Field Office File #: MI 92-800

Bureau File #: 92-11402

Title: KENNETH T. SEAVER

Character: ANTI-RACKETEERING

Synopsis:

[redacted] and investigation relative to [redacted] set out. Investigation regarding subscribers in Chicago, Illinois, reflects contact with [redacted] Chicago files indicate [redacted] associated with [redacted] subject of an anti-racketeering investigation and possibly identical to a [redacted] who is a [redacted] [redacted] and a possible associate of [redacted] [redacted] Chicago files also reflect [redacted] may be identical to one [redacted] who is thought to be a close associate of ROSS PRIO.

b7D

b6  
b7C

-P-

DETAILS:

The following investigation was conducted by SA [redacted]  
[redacted]

b6  
b7C

At Monroe, Wisconsin

The number 325-7121 is listed to the Monroe Clinic, 1515 10th Street, Monroe, Wisconsin. This number is the switchboard number for the Monroe Clinic and there is no way of telling which extension is contacted after the call is placed to the switchboard.

MI 92-800

At Madison, Wisconsin

The number 257-4292 is listed to the Kappa Psi Fraternity, 615 N. Lake Street. The Kappa Psi Fraternity is a professional fraternity on the University of Wisconsin campus.

The number 266-2353 is listed to the State Driver Record Files at the Department of Motor Vehicles, Madison, Wisconsin. This number is used to obtain driver's license information on license for Wisconsin drivers.

The number [redacted] is listed to [redacted] Wisconsin.

b6  
b7C  
b7D

The number [redacted] is listed to [redacted] Wisconsin.

On December 2, 1970, [redacted] Records, Madison Police Department, and [redacted] Records, Dane County Sheriff's Office, both indicated their files contain no record of a [redacted] Madison, Wisconsin.

b6  
b7C

On the same date, [redacted] Credit Bureau of Madison, stated that her files contained no record of [redacted]

b6  
b7C

The following investigation was conducted by SE [redacted]

[redacted] Milwaukee Credit Bureau, Inc., advised on 12/8/70, that [redacted] cleared 10/31/69, employed as [redacted] Clerk, born [redacted]. The file reflects inquiries only with no trades or other information. No derogatory information contained in the file.

b6  
b7C

On 12/14/70, the following arrest checks were made concerning [redacted] with negative results:

MI 92-800

[redacted] Milwaukee Police  
Department, Bureau of Identification.

b6  
b7C

[redacted] Bureau of Identification, Milwaukee  
County Sheriff's Office.

The following credit and arrest checks were conducted  
with negative results concerning [redacted]

[redacted] Credit Bureau of Milwaukee, Inc., on  
12/8/70.

[redacted], Bureau of Identification,  
Milwaukee Police Department on 12/14/70.

[redacted] Bureau of Identification, Milwaukee  
County Sheriff's Office on 12/14/70.

On 12/8/70, [redacted] Milwaukee Credit Bureau,  
Inc., advised ARNOLD T. VAN HEESCH and [redacted] 3522 S.  
48th, owned 20 years. They were cleared 7/26/70.  
ARNOLD employed at Nordberg Manufacturing Company for  
30 years as machinist, born 9/1/04. No derogatory infor-  
mation contained in file and last inquiry on 12/10/68.

The following arrest checks were conducted on 12/14/70,  
concerning ARNOLD VAN HEESCH with negative results:

[redacted] Bureau of Identification,  
Milwaukee Police Department.

b6  
b7C

[redacted] Bureau of Identification, Milwaukee  
County Sheriff's Office.

MI 92-800

On January 15, 1971, SA [redacted] determined [redacted] to be [redacted] Wisconsin. On January 25, 1971, SA [redacted] determined through records of [redacted] that this [redacted] on 1/18/71, and the [redacted] up until that date was [redacted]

b6  
b7C  
b7D

On January 29, 1971, the following sources were checked with negative results for information regarding [redacted]

b6  
b7C

[redacted] Racine County Sheriff's Office, Records Bureau.

[redacted] Racine Police Department.

[redacted] Credit Bureau of Racine.

The Springfield Division advised as follows:

A review of the 1970 Polk City Directory for Springfield, Illinois, reflects that subscriber to telephone number 217-522-7371 is NORMAN F. WAGNER, 2110 North 23rd Street, Springfield. His wife was listed as [redacted] and his employment as chief maintenance man, Air National Guard, Springfield.

b6  
b7C

Springfield indices negative concerning WAGNER and arrest checks negative.

The Chicago Division advised as follows:

A public service operator of the Illinois Bell Telephone Company (IBT) advised SA [redacted] of the subscribers to the following telephone numbers:

b6  
b7C

[redacted], Illinois.

[redacted] Illinois.

MI 92-800

[redacted]  
[redacted] Illinois.

[redacted]  
[redacted] Illinois.

[redacted]  
Chicago, Illinois.

312-686-6500 Continental Airlines, Chicago O'Hare  
International Airport.

[redacted]  
Chicago, Illinois.

312-423-6006, Safeco Insurance Company of America,  
4606 West 103rd Street, Suite 206, Oak Lawn, Illinois.

[redacted]  
Illinois.

312-674-1234, Marshall Field's, Old Orchard Shopping  
Center, Skokie, Illinois.

815-678-7766, Andres Steak House, 11106 U. S. 12  
North, Richmond, Illinois.

Files of the Chicago Division revealed [redacted]  
[redacted], as being a [redacted] who is reportedly  
a fence. The files also disclose that [redacted] is  
[redacted] which  
company owned by [redacted] was under investigation  
for an anti-racketeering offense. Chicago files also re-  
flected a [redacted]  
[redacted] who is thought to be associated with [redacted] NK  
[redacted]

Chicago files also reflected one [redacted] as  
possibly being an associate of ROSS PRIO, a well-known  
Chicago hoodlum.



MI 92-800

On February 12, 1971, a check of the records of the Chicago Police Department provided negative results regarding [REDACTED]

b6  
b7C

[REDACTED]  
The Denver Division advised as follows:

## FEDERAL BUREAU OF INVESTIGATION

Date February 26, 1971b6  
b7C  
b7D

In the event the above records are needed in a court of law a subpoena duces tecum should be directed to [REDACTED]  
[REDACTED] Denver, Colorado.

15

On 2/22/71 at Denver, Colorado File # Denver 92-571

by SA WILLIAM J. MALONE/skc Date dictated 2/25/71

MI 92-800

No information contained in the Denver files to indicate the above individuals are connected with any members of the hoodlum element.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800) (P)

DATE: 4/26/71

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: KENNETH T. SEAYER, aka  
AR

During February, 1971, [REDACTED]  
(PROTECT IDENTITY), Lake Geneva, Wisconsin, [REDACTED]  
furnished information regarding one [REDACTED] the operator  
of Lake Geneva [REDACTED] which reflects [REDACTED]

b6  
b7C  
b7D

[REDACTED] Lieutenant [REDACTED]  
noted [REDACTED] was formerly employed by the subject and that  
it was his [REDACTED] belief that SEAYER may have financed  
[REDACTED]

A new 162 case has been opened in connection with  
[REDACTED] and information developed concerning the subject  
will be routed to this file.

② - Milwaukee  
JLD/brm

(2)

Wmm

b6  
b7C

92-800-67

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1971	
FBI-MILWAUKEE	



UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC [REDACTED]

DATE: 4/27/71

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ R  
☐ PC ☒ PCI ☐ PSI ☐ R (Prob)  
☐
SUBJECT: [REDACTED] 3  
PCI

b7D

b6  
b7Cb6  
b7C  
b7D

## Dates of Contact

4/16/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-800

KENNETH SEAVER

MI 162-New

MI 162-New

b6  
b7C

## Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

Informant noted he has just recently gotten back to work [REDACTED] and has been out of contact with his friends who are involved in gambling activity. He noted, however, the last time he played at [REDACTED] house he observed several individuals win approximately \$3,000 - \$4,000 apiece and estimated the games involved at least \$10,000 - \$15,000.

b6  
b7C  
b7D

Through an individual named [REDACTED] he is attempting to place bets on sporting events. He has not yet determined to whom [REDACTED] relays the bets but believes he will be able to do so in the near future. He recalled that one [REDACTED] Illinois, is a big gambler who frequently comes to the games in Lake Geneva.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

IGA

## PERSONAL DATA

1 - [REDACTED]  
 1 - 92-800  
 1 - 162-New  
 1 - 162-New  
 JLD/bym  
 (4)

92-800-68

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1971	
FBI-MILWAUKEE	

b7D

b6  
b7C

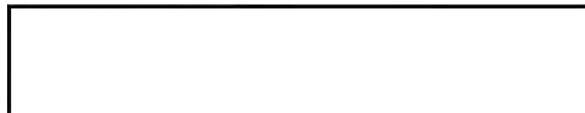
[redacted]

b7D

[redacted] recalled also that SEAYER has also had games both at his residence and at his place of business and that he, [redacted] of these games.

b6  
b7C  
b7D

92-800



b6  
b7C  
b7D

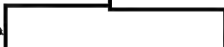
March 12, 1971



MILWAUKEE, WISCONSIN



Dear



In connection with an investigation being  
conducted by this office.



Very truly yours,

EDWARD J. HAYES  
Special Agent in Charge

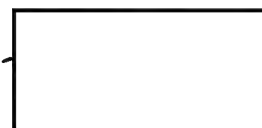
1-Addressee  
1-Milwaukee (92-800)  
JLD:mhb  
(2)

*Rec'd  
4/13*

*183 3/21*

*11-20-71  
11-20-71  
11-20-71*

42-800-69  
SEARCHED INDEXED  
SERIALIZED FILED



*183*

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 4/23/71

Records of [REDACTED]

b6  
b7C  
b7DThese records reflect [REDACTED]  
[REDACTED]On 4/13/71 at Milwaukee, WisconsinFile # MI 92-800 - 70by SA [REDACTED] kdbDate dictated 4/19/71b6  
b7C



MI 92-800

The above records can only be made public upon  
issuance of a subpoena duces tecum addressed to [redacted]

[redacted]  
[redacted] official  
designated by him.

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>6/23/71</b>	INVESTIGATIVE PERIOD <b>2/22-6/18/71</b>
TITLE OF CASE  <b>KENNETH T. SEAYER, aka</b>		REPORT MADE BY <b>SA</b> [REDACTED]	TYPED BY <b>MMJ</b> b6 b7C
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES:

Milwaukee report of SA [REDACTED] 3/16/71.

ADMINISTRATIVE:

The investigative period of this report overlaps that of rerep in order to include investigation conducted but not yet reported.

LEADS:MILWAUKEE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-11402) 1-USA, Milwaukee (RM) 1-Chicago (Attorney-in-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) 2-Milwaukee (92-800)						92 800 71 ROUTE TO [REDACTED] READ FOR ACCUR MARK INDEXING AND INITIAL _____ DATE _____		
Dissemination Record of Attached Report						Notations		
Agency						SEARCHED _____ INDEXED _____ SERIALIZED _____ FILED _____		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

MI 92-800

AT LAKE GENEVA, WISCONSIN

Will maintain contact with available sources re subject's activities.

INFORMANTS:

MI T-1 is identified as [REDACTED]

[REDACTED] contacted by SA [REDACTED]

MI T-2 is identified as [REDACTED]

[REDACTED] contacted by SA [REDACTED]

MI T-3 is identified as [REDACTED]

contacted by

SA [REDACTED]

b6  
b7C  
b7D

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE (RM)  
1-CHICAGO (ATTORNEY-IN-CHARGE, AIC, CHICAGO FIELD OFFICE,  
SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]

Office: MILWAUKEE

Date: June 23, 1971

b6  
b7C

Field Office File #: MI 92-800

Bureau File #: 92-11402

Title: KENNETH T. SEAVER

Character: ANTI-RACKETEERING

Synopsis: Source advised subject may be [REDACTED]  
[REDACTED] who is currently under investigation for  
possible violation of gambling statutes.

b6  
b7C  
b7D

- P -

## DETAILS:

On February 22, 1971, MI T-1 advised that one

[REDACTED]  
MI T-1 noted that [REDACTED] as formerly employed by SEAVER,  
and it was source's opinion SEAVER might be financing  
[REDACTED]

On March 19, 1971, MI T-2 advised no information  
regarding SEAVER's current activities has come to source's  
attention.

MI 92-800

MI T-3 advised on April 16, 1971, that there were large stake poker and crap games taking place at the [redacted] [redacted] Source recalled these games did take place at the residence and business establishment of SEAVER in the past, but that source was not sure if this was a continuing practice.

b6  
b7C  
b7D

On May 14, 1971, MI T-1 advised no further pertinent information had come to source's attention concerning SEAVER. On June 7, 1971, MI T-3 advised the games continued at [redacted] and source was attempting to determine if they were also continued at SEAVER's residence or place of business.

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC, [REDACTED]

DATE: 6/23/71

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ R  
☐ PC ☒ PCI ☐ PSI ☐ R (Prob)  
☐

SUBJECT: [REDACTED]

b7D

b6  
b7C

b7D

## Dates of Contact

6/7/71

File #s on which contacted (Use [REDACTED] or when CI provides positive information)

MI 162-393

IGA C/A [REDACTED]

MI 92-800

AR C/A [REDACTED]

b6  
b7C

## Purpose and results of contact

- ☒ NEGATIVE  
☐ POSITIVE  
☐ STATISTIC

Informant advised he would attempt to gain entry to the games taking place at [REDACTED] at the earliest possible time.

b6  
b7C  
b7D

Informant advised he had heard nothing with regard to a sports book operating in Lake Geneva, Wis., but intended to contact the [REDACTED] re the comment that they were the most likely ones to have this type of information, or to be so engaged.

Photos of the most wanted fugitives were exhibited to the informant at this time, and he stated he had no information concerning their whereabouts, but would immediately furnish such to the FBI if he developed any information re them.

☒ Informant certified that he has furnished all information obtained by him since last contact.

## Coverage

AR-IGA

## PERSONAL DATA

1 [REDACTED]

1-162-393

(1-92-800

JED/mw

(3) mw

92-800-72

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1971	
FBI-MILWAUKEE	

b7D

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>8/24/71</b>	INVESTIGATIVE PERIOD <b>7/16 - 8/23/71</b>
TITLE OF CASE  <b>KENNETH T. SEEVER, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>kdl</b> b6 b7C
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Milwaukee report of SA [REDACTED] 6/23/71.

-P-

LEAD: MILWAUKEE DIVISION

At Lake Geneva, Wisconsin

Will maintain contact with available sources regarding subject's activities.

INFORMANTS: MI T-1 is identified as [REDACTED] contacted by SA [REDACTED] b6  
[REDACTED] b7C  
[REDACTED] b7D  
MI T-2 is identified as [REDACTED], contacted by SA [REDACTED]  
[REDACTED]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92	800	73
3 - Bureau (92-11402) (RM) 1 - USA, Milwaukee (RM) 1 - Chicago (Attorney-In-Charge) Chicago Field Of SHELDON DAVIDSON ② - Milwaukee (92-800) KDB		[REDACTED]		

Dissemination Record of Attached Report					Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By	

SEARCHED INDEXED  
 SERIALIZED FILED  
 ROUTE READ FOR MARK INDEXING AND INITIAL DATE

△\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee  
1 - Chicago (Attorney-In-Charge, AEC,  
Chicago Field Office,  
SHELDON DAVIDSON)

Copy to:

Report of: SA [REDACTED]  
Date: August 24, 1971

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 92-800

Bureau File #: 92-11402

Title: KENNETH T. SEAVER

Character: ANTI-RACKETEERING

Synopsis: Source determined [REDACTED] an alleged associate  
of subject, accepted bets on football games last season.

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-P-

Details: On July 16, 1971, MI T-1 advised no information  
concerning the subject's current activities had come to  
his attention.

On August 12, 1971, MI T-2 advised information  
had come to source's attention that [REDACTED] whom  
source believes is an associate of the subject, had  
accepted bets on football games during the previous  
football season. At the present time, source believes  
[REDACTED] will again handle a booking operation for the  
incoming football season. Source is not sure whether  
SEEVER is directly involved in this bookmaking operation  
with [REDACTED] but believes that SEEVER definitely has  
knowledge of this operation.

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In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
August 24, 1971

Title

KENNETH T. SEEVER

Character

ANTI-RACKETEERING

Reference

Milwaukee report of SA [redacted]  
[redacted] dated and captioned  
as above

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 3/24/71

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ R  
☐ PC ☒ PCI ☐ PSI ☐ R (Prob)  
☐

SUBJECT: [REDACTED]

## Dates of Contact

Attempted contact 3/5/71; contacted 3/12/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-800 (c/a [REDACTED] KENNETH SEAVER; AR

162-393 (c/a [REDACTED] GA

162-395 (c/a [REDACTED] IGA

166-Playgirl Lounge, Inc., Elkhorn, Wisconsin (c/a [REDACTED])

## Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

On 3/12/71, informant advised he had determined through a friend of his that [REDACTED] was accepting bets on football games last year and is planning to do so again this coming football season. Informant has made arrangements through this friend to obtain football line sheets which will be distributed and is also making arrangements to place bets directly with [REDACTED] as soon as the football season commences.

Informant noted that [REDACTED] is continuing card games at his home, but that the amount of money currently involved is very small. He noted that [REDACTED] the Illinois gambler who frequented these games was arrested and is apparently in jail at the present time.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

IGA

## PERSONAL DATA

1. [REDACTED] (File)

1-to each listed above  
JLD/kdb

(G)

K20B

92-800-74

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1971	
FBI - CHICAGO	

[redacted]

Informant does not believe the games at [redacted] at least at the present time amount to anything.

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Informant also noted that one [redacted] Lake Geneva, Wisconsin, whom he has previously identified as a gambler, also obtained these football line sheets during the previous football season.

Informant did not know whether KEN SEAVER was directly involved in [redacted] bookmaking operation, but believes he definitely has knowledge of [redacted] operation.

Informant advised he has been in the Playgirl Lounge in Elkhorn, Wisconsin, on one or two occasions and has observed females in the bar at that time. He said recently a friend of his, who is a salesman, told him there are prostitutes working there, and that he, his friend, was propositioned by one of the prostitutes who wanted \$20.00. Informant said he will visit the Lounge in the near future and attempt to develop further information regarding this.

Informant also noted that in connection with the above-mentioned football sheets, [redacted] located on [redacted] Lake Geneva, also had possession of these sheets.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/29/71</b>	INVESTIGATIVE PERIOD <b>9/20 - 10/26/71</b>
TITLE OF CASE  <b>KENNETH T. SEAVER</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>kdb</b>
		CHARACTER OF CASE  <b>AR</b>	

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REFERENCE: Milwaukee report of SA [REDACTED] 8/24/71.

-P-

LEADS: CHICAGO DIVISIONAt Chicago, Illinois

Will conduct indices check on [REDACTED]  
[REDACTED] and Empire Distributing Company, and advise  
Milwaukee of any hoodlum connections involving these  
individuals and company.

b6  
b7CMILWAUKEE DIVISIONAt Janesville, Wisconsin

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS  NONE	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *[Signature]*  
COPIES MADE  
3 - Bureau (92-11402) (RM)  
1 - USA, Milwaukee (RM)  
1 - Chicago (Attorney-in-Charge, AIC,  
Chicago Field Office,  
SHELDON DAVIDSON) (RM)  
2 - Chicago (RM)  
3 - Milwaukee (92-800)  
*[Signature]*

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-800-75  
cco  
Janesville lcl  
Bean

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

## Notations

ROUTE TO  
READ FOR  
MARK IN  
INITIAL  
DATE

SEARCHED INDEXED  
SERIALIZED FILED

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III 92-800

1. Will contact Police Department and ascertain details of Owen Vending Company bombing matter and their basis for considering subject a suspect.

-2. Will also furnish information furnished by [redacted] to the effect that vending company in Richmond, Illinois, managed by a FNU [redacted] and controlled by JOE AMATO, may have been responsible for the fire bombing inasmuch as Owen Vending supposedly was moving into their territory.

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At Lake Geneva, Wisconsin

Will maintain contact with available sources.

INFORMANTS:

MI T-1 is identified as [redacted]

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[redacted]  
contacted by SA [redacted]

MI T-2 is [redacted] contacted by SA [redacted]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)  
1 - Chicago (Attorney-in-Charge, AIC,  
Chicago Field Office,  
SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]  
Date: October 29, 1971

Office: MILWAUKEE

b6  
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Field Office File #: MI 92-800

Bureau File #: 92-11402

Title: KENNETH T. SEAVER

Character: ANTI-RACKETEERING

Synopsis: MI T-1 advised subject supposedly considered suspect by Janesville, Wisconsin, Police Department, for the fire bombing of a building owned by Owen Vending Company. MI T-2 furnished background information regarding subject and noted that [REDACTED] Chicago, Illinois, supposedly has [REDACTED]

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-P-

## Details:

On September 20, 1971, MI T-1 advised that subject was supposedly considered a suspect by the Janesville, Wisconsin, Police Department in the fire bombing of a building owned by Owen Vending Company of Janesville.

On October 5, 1971, MI T-2 advised Central Vending Company was started by one ED DUFFY with aid from ROBERT HERMANSON, a former gambler, who controls the slot machines in Walworth County, Wisconsin. SEAVER went to work for DUFFY around 1946 and took over the business when DUFFY subsequently retired. By 1955, [REDACTED] went into partnership with him, but left him approximately three or four years ago when a corporation was formed, at which time [REDACTED] of Chicago, Illinois, [REDACTED]

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MI T-2 advised that individuals named [REDACTED] and [REDACTED] are associated with this company in Chicago.

MI 92-800

On October 19, 1971, MI T-2 advised [REDACTED]

[REDACTED] JOE  
AMATO and run by a FNU [REDACTED]  
[REDACTED]

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MI T-2 advised that since the death of AL PEYSBAK, there had been no card games at SEAYER's place of business.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**Milwaukee, Wisconsin**  
**October 29, 1971**

Title

**KENNETH T. SEAYER**

Character

**ANTI-RACKETEERING**

Reference

**Milwaukee report of SA**  
**[redacted] dated and**  
**captioned as above**

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800) -P-

DATE: 11/18/71

FROM : SA [REDACTED]

SUBJECT: KENNETH T. SEAVER  
AR

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b7C

OO: Milwaukee

Bufile: 92-11402

Re: Report of SA [REDACTED] 10/29/71.

On 11/8/71, Detective [REDACTED] Janesville Wisconsin PD, advised that on 8/10/71 a firebombing occurred at the Owen Vending Company in Janesville, Wis. Detective [REDACTED] stated that in regard to his investigation he contacted one KENNETH T. SEAVER and interviewed him about [REDACTED] who was considered as a possible suspect in this matter. [REDACTED] pointed out that he could not interview KENNETH T. SEAVER as a suspect in this matter but only as a logical witness. [REDACTED] further advised that [REDACTED] had an argument with a seller from the Owen Vending Co., regarding the Owen Vending Co., moving their vending machines into the log cabin and it appeared that [REDACTED] was extremely upset and mad about this. [REDACTED] advised that conversation between [REDACTED] and a representative of the Owen Vending Co., occurred 10 days prior to the actual bombing, but he advised that he has never located [REDACTED] and KENNETH SEAVER was unable to provide the current location for [REDACTED]

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92-800-96

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1971	
FBI - MILWAUKEE	

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2 - 92-800  
RCD/bb



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, [redacted]

12/1/71

SA [redacted]

[redacted]

On 11/22/71, PC furnished [redacted]

[redacted] Lake  
Geneva, Wisconsin. PC noted these [redacted] were all in  
[redacted] and were [redacted]

[redacted] PC also mentioned that  
other vending companies might also have machines at the  
same location as SEAVER.

The following [redacted]

Central Novelty, Lake Geneva, Wisconsin

[redacted]

2

1-92-800

JLD/kdb

(3)

92-800-77

[redacted]  
RSP

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>12/27/71</b>	INVESTIGATIVE PERIOD <b>11/8 - 12/20/71</b>
TITLE OF CASE  <b>KENNETH T. SEAYER, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>kdb</b> b6 b7C
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Milwaukee report of SA [REDACTED] 10/29/71.

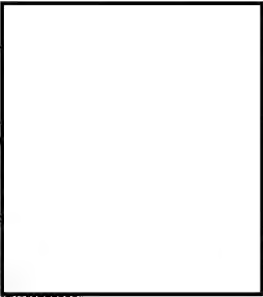
-P-

ADMINISTRATIVE:

For information of Bureau under case entitled, "Unsub; Threat Against Life of [REDACTED] Victim, 11/11/71," MI File 92-999, it was determined that one [REDACTED] for Central Vending Company, Lake Geneva, Wisconsin, was shown the card of victim on the day the victim made his stops in Walworth County, Wisconsin, and received threatening call. [REDACTED] will be interviewed regarding this matter, and it is to be noted that Central Vending is a company owned and operated by the subject.

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS  <b>NONE</b>	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-800-178	
3 - Bureau (92-11402) (RM) 1 - USA, Milwaukee (RM) 1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) 2 - Chicago (RM) 2 - Milwaukee (92-800)			

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b7C

Dissemination Record of Attached Report					Notations ROUTE READ MARK INITIAL DATE
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

SEARCHED INDEXED  
SERIALIZED FILED

MI 92-800

LEADS:

CHICAGO DIVISION

At Chicago, Illinois

Will report results of investigation.

MILWAUKEE DIVISION

At Lake Geneva, Wisconsin

Will maintain contact with available sources  
regarding subject's activities.

INFORMANTS:

SA  MI T-1 is identified as  contacted by

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b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee (RM)  
1 - Chicago (Attorney-in-Charge, AIC,  
Chicago Field Office,  
SHELDON DAVIDSON) (RM)

Copy to:

Report of: SA [redacted]  
Date: December 27, 1971

Office: MILWAUKEE

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b7C

Field Office File #: MI 92-800

Bureau File #: 92-11402

Title: KENNETH T. SEAVER

Character: ANTI-RACKETEERING

Synopsis: Subject interviewed by Janesville, Wisconsin, Police Department regarding fire bombing of building owned by Owen Vending Company, Janesville, Wisconsin. PD attempting to locate [redacted] who had trouble with Owen Vending prior to fire bombing. [redacted] in Walworth County, Wisconsin, set out.

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-P-

Details: The following investigation was conducted by SA [redacted]

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On November 8, 1971, Detective [redacted] Janesville, Wisconsin, Police Department, advised that on August 10, 1971, a fire bombing occurred at the Owen Vending Company in Janesville, Wisconsin. Detective [redacted] stated that in regard to his investigation, he contacted one KENNETH T. SEAVER and interviewed him about [redacted] who was considered as a possible suspect in this matter. [redacted] pointed out that he could not interview KENNETH T. SEAVER as a suspect in this matter, but only as a logical witness. [redacted] further advised that [redacted], had an argument with a seller from the Owen Vending Company, regarding the Owen Vending Company moving their vending machines into the log cabin, and it appeared that [redacted] was extremely upset and mad about this. [redacted] advised that conversation between [redacted] and a representative of the Owen Vending Company occurred ten days prior to the actual bombing, but he advised that he has

MI 92-800

never located [redacted] and KENNETH SEAVER was unable  
to provide the current location for [redacted]  
[redacted]

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On November 22, 1971, MI T-1 furnished a  
[redacted]  
[redacted]

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*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
December 27, 1971

Title	KENNETH T. SEAVER
Character	ANTI-RACKETEERING
Reference	Milwaukee report of SA [redacted] dated and captioned as above

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b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>12/27/71</b>	INVESTIGATIVE PERIOD <b>11/12 - 12/20/71</b>
TITLE OF CASE <b>UNSUB; Threat Against Life of [REDACTED] [REDACTED] VICTIM</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>kdb</b>
		CHARACTER OF CASE <b>AR</b>	

b6  
b7CREFERENCE: Milwaukee airtel to Bureau, 11/15/71.ADMINISTRATIVE:

On 11/15/71 [REDACTED] advised the following companies presently have vending machines operating in Walworth County, Wisconsin:

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Central Vending Service, Lake Geneva [REDACTED]

[REDACTED]

[REDACTED]

Owen Vending Company, Janesville (numerous stops)

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS  <b>NONE</b>	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
2 - Bureau (RM)								
1 - USA, Milwaukee (RM)								
3 - Milwaukee (2-92-999)								
1 - Milwaukee (1-92-800)								
KOE						92-800-79		
Dissemination Record of Attached Report						Notations		
Agency						SEARCHED <b>28</b> INDEXED <b>28</b> SERIALIZED <b>28</b> FILED <b>28</b>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								



MI 92-999

[REDACTED]  
Gardner Sales, Edgerton, Wisconsin [REDACTED]

Pierce Music Company, Broadhead [REDACTED]  
[REDACTED]

Red's Novelty Company, West Allis.

A & H Music, Arlington Heights, Illinois [REDACTED]

Suvrod Vending, Burlington, Wisconsin [REDACTED]

PC advised that of the above companies, Owen Vending, Janesville, has been pushing hard during the last year attempting to develop business in Walworth County, Wisconsin. PC feels that the manager of [REDACTED] to be capable of making threatening calls under the influence of alcohol and noted that he is a heavy drinker.

On 11/22/71 [REDACTED]  
[REDACTED]

On 11/29/71, [REDACTED]  
[REDACTED]

LEADS:

MILWAUKEE DIVISION

At Lake Geneva, Wisconsin

Will locate and interview [REDACTED] Central Vending Company.

MI 92-999

At Elkhorn, Wisconsin

Will locate and interview  Owen  
Vending Company.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)

Report of:

SA [REDACTED]

Office:

MILWAUKEE

Date:

December 27, 1971

Field Office File #: MI 92-999

Bureau File #:

Title:

UNKNOWN SUBJECT;  
Threat Against Life of [REDACTED]  
[REDACTED] VICTIM

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] Milwaukee, Wisconsin, received telephone call on 11/11/71 from Unsub, who threatened her husband's life if he did not stay out of [REDACTED] Wisconsin. AUSA, Milwaukee, advised call possible violation Title 18, Section 875, USC. Investigation reflects victim left sales card with name and home telephone number at several locations in [REDACTED] and one customer recalls showing this card to [REDACTED] Wisconsin.

-P-

Details:

This investigation was predicated upon receipt of telephone call on November 12, 1971, from [REDACTED]

[REDACTED] Milwaukee, Wisconsin, who advised that the wife of one of his salesmen, [REDACTED], received a call at approximately 5:30 p.m., November 11, 1971, from an unidentified male, who told [REDACTED] that her husband better stay out of [REDACTED] Wisconsin, or he would be shot.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/22/71

1

[redacted]  
[redacted] telephone [redacted] advised at approximately 5:00 P.M., November 11, 1971, she had received a telephone call asking if her husband [redacted] was at home. When she replied that he was not, the caller said, "Tell him [redacted] and for him to stay out of [redacted] if he knows what is good for him." She answered, "You don't say." The male voice said, "I mean it. If he doesn't stay out of [redacted] I will shoot him."

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[redacted] advised it was a male voice, medium sounding, average in all respects, and she would guess the man's age at just a little over 30 years. She advised she would not be able to recall the voice if she heard it again. The caller had no accent, did not use curse words, was not drunk, and kept his voice on a level tone, and he did not sound to be upset.

Interviewed on 11/12/71 at Waukesha, Wisconsin File # MI 92-999  
by SA [redacted] and  
SA [redacted] (JBB:rab) Date dictated 11/16/71

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/22/711

[redacted]  
[redacted] telephone [redacted] advised that the only call he has ever made in [redacted] Wisconsin, in an attempt to [redacted] was on November 11, 1971, at a Standard service station located in [redacted]. He advised that this was the only Standard service station in [redacted].

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At this time he did not make a sale; however, he did leave his business card, which had his name, address, and home telephone number.

[redacted] noted that when he departed this station, he noticed an incoming vending machine service vehicle and this truck could have been coming to the Standard service station to make a routine service call.

He surmised that this could be the person, or it may have been his boss, who made the anonymous telephone call to his wife on November 11, 1971.

Interviewed on 11/13/71 at Waukesha, Wisconsin File # MI 92-999  
by SA [redacted] rab Date dictated 11/16/71

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/71

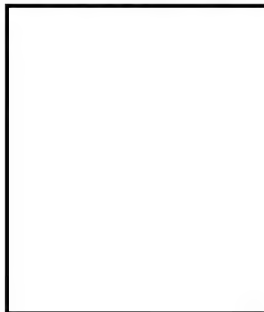
1

[redacted]  
Waukesha, Wisconsin, was interviewed in a Bureau car in the vicinity of Highway 100 and I-94, Milwaukee County.

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[redacted] furnished the following information:

He has been employed by [redacted]  
[redacted] Milwaukee, Wisconsin, as a  
[redacted] for approximately five weeks. [redacted] includes  
the following counties in Wisconsin:



As a [redacted] it is his job to visit the various potential customers, such as service stations, bars, etc., in these areas and attempt to [redacted] which are [redacted]

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On November 11, 1971, he visited [redacted] for the first time. He stopped at approximately 10:30 AM in the small town of [redacted] Wisconsin. His first stop in [redacted] was at a Shell Station located in the Town Square where he spoke to the attendant. He may have left his card with the individual whom he spoke to, but was not sure. At approximately 11:00 AM, he then visited a Standard Station located near the Shell Station. While in this station, speaking to the owner, a vending truck pulled up. He does not remember the name of the vending company and was unable to describe the truck. At this stop, he gave the individual who was the owner of the station his card, which included his name and home telephone number. At approximately 12:00 PM,

Interviewed on 11/19/71 at Milwaukee County, Wisconsin MI 92-999

by SA [redacted] and  
SA [redacted] ps Date dictated 11/22/71

b6  
b7C

MI 92-999

JLD:ps

2

he walked around the corner and stopped in a bowling alley and lounge, where he spoke to the owner. He did not leave his card at this location inasmuch as the owner did not seem interested in purchasing any of his equipment. He then had lunch until about 1:15 PM and thereafter left the City of [redacted], driving south on [redacted] Wisconsin.

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He stopped briefly at a small bar just south of [redacted] but did not talk to anyone at the bar inasmuch as the owner was not present.

He proceeded to [redacted] Wisconsin, at approximately 1:45 PM he stopped at a hotel-restaurant, which is located on the corner of the Town Square opposite the Courthouse. At this location, he spoke to the bar manager and left his car with this individual. He recalled the manager seemed to be interested in purchasing some equipment inasmuch as the owner of the lounge planned to do some redecorating, in the near future.

After leaving the restaurant, he went to the Citgo Station located on the next corner at approximately 2:45 PM, and spoke to the attendant on duty. He did not leave his card at this stop. He then went to a Standard Station located nearby at approximately 3:15 PM and spoke to the attendant. He did not leave a card at this location.

He then left [redacted] and proceeded to [redacted] Wisconsin, arriving at approximately 3:45 PM at [redacted] where he remained until approximately 5:30 PM. At this location, he sold some equipment to the owner. After leaving here, he proceeded home.

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In the five weeks he has been with [redacted] he has visited potential customers in [redacted]. He has sold [redacted]

MI 92-999

JLD:ps

3

[redacted]  
[redacted]  
His company handles all type of [redacted]  
[redacted]  
[redacted]  
Minnesota.

He explained that his company is different than the usual [redacted] inasmuch as they sell the [redacted]  
[redacted]

That was the only day he stopped in [redacted]  
[redacted] and he has not been back to the county since then.

He noted that when he arrived home on that day, his wife told him about receiving a call threatening his life if he did not stay out of [redacted]. He made no prior inquiries in [redacted] before his visit and did not tell anyone that he was going that day. He had no specific list of customers to visit there, but simply stopped in the town and started visiting prospects.

He did not have a sample of his card available, but advised the card which he distributed in [redacted] had the following written on it:  
[redacted]



MI 92-999

JLD:ps

4

When handing these cards out, he signed his name and put his home telephone number on the card.

[redacted] had no idea who may have been responsible for the call and had no suspicion as to who might wish him harm other than some individual who [redacted]

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He advised he did not plan on returning to [redacted] inasmuch as he had a considerable territory to work without having to leave himself open to threats in [redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/71

[redacted] Elkhorn, Wisconsin,  
telephone number [redacted] was interviewed at his place of  
employment [redacted] Elkhorn,  
Wisconsin, [redacted] the hotel and bar.

b6  
b7C

He furnished the following information:

[redacted] recalled [redacted]  
[redacted] out of Milwaukee, Wisconsin, coming in to talk  
to him on a Tuesday or Thursday, at approximately 1:00 to  
2:00 PM, within the last two weeks. [redacted] recalled this  
individual wanted to [redacted] and left a  
card with him. [redacted] observed a sales card bearing the name  
[redacted] which he recognized to be similar to the card  
this individual left with him. [redacted] was unable to recall the  
name on the card, however, and stated he threw the card away  
after the salesman left inasmuch as he was not interested in  
his product.

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b7C

At the present time there are [redacted]

[redacted] One is the  
[redacted] Wisconsin, the  
other is [redacted] Wisconsin.

b6  
b7C

[redacted] An individual named [redacted] represents  
[redacted] and comes into the establishment twice a  
month in order to make collections. However, within the last  
month [redacted] has been sick and another individual named [redacted]  
(last name unknown) has replaced him. In regards to Central  
Vending several different servicemen call at his establishment  
once a week in order to [redacted]  
[redacted]. One individual, [redacted] usually  
comes in late Monday afternoon or early Tuesday morning each  
week.

There are several individuals from the above mentioned  
vending companies which frequent the bar at the [redacted]  
[redacted] and which he considers regular customers. They are [redacted]  
[redacted] and [redacted] both of  
Central Vending.

b6  
b7C

Interviewed on 11/22/71 at Elkhorn, Wisconsin File # MI 92-999

SA [redacted]  
by SA [redacted] lj Date dictated 11/25/71

b6  
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MI 92-999

2

He did not recall mentioning to anyone that a representative of the [redacted] had stopped at his establishment. [redacted] did recall, however, specifically throwing the sales card away. [redacted] described the individual representing sales as a "pushy salesman" whom he did not like.

b6  
b7C

He recalled hearing that this [redacted] was also over at [redacted] Wisconsin, attempting to [redacted] [redacted] did not recall where he heard this talk but believed it was at the [redacted] Elkhorn, Wisconsin, where [redacted] [redacted] congregate each morning to have coffee.

MI 92-999

On November 22, 1971, records of the Walworth County Sheriff's Office, Elkhorn, Wisconsin, were reviewed for any reference to [redacted] with negative results.

b6  
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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/20/71

[redacted] Elkhorn, Wisconsin, was interviewed at his place of employment, the [redacted] Elkhorn, Wisconsin.

b6  
b7C

[redacted] advised he had no information to furnish regarding the individual who visited him several weeks ago representing the [redacted] Milwaukee, Wisconsin.

[redacted] said he did not exhibit the sales card given to him by the salesman to anyone and did not recall mentioning the visit to anyone; although he did recall conversation between several individual concerning this [redacted]

[redacted] said he knew of no one who would want to threaten this individual.

He furnished phone number of [redacted] a representative of [redacted] [redacted] advised he did not believe [redacted] was capable of threatening anyone in connection with his business.

Interviewed on 12/9/71 at Elkhorn, Wisconsin File # MI 92-999  
by SA [redacted] kdb 11 Date dictated 12/15/71

b6  
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1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/71

[redacted]  
[redacted] furnished the following information:

Approximately one month ago, an individual came into his Station attempting to [redacted]. He was not particularly impressed with this individual and recalled throwing his sales card and other material furnished by this individual into the trash can.

He did recall, however, that the route man, who handles the vending machines he does have in his Station, came into the Station immediately after this individual left. At this time he showed the card and other material to him. He was unable to recall the name of the route man other than his first name of [redacted] but noted he was employed by [redacted] Wisconsin. He also noted that [redacted] usually stops by his Station at least once a week to service the machines, but he could not recall what day of the week it was.

[redacted] recalled [redacted] stating [redacted] [redacted] were no good inasmuch as they did not hold up under heavy use.

Interviewed on 12/9/71 at [redacted] Wisconsin File # MI 92-990

by SA [redacted] ldb 12 Date dictated 12/15/71

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b7C

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/20/71

[redacted]  
[redacted] furnished the following information:

Approximately three or four weeks ago, an individual representing the [redacted] came into his Station and attempted to [redacted] to him. He furnished a sales card bearing the name [redacted] telephone number [redacted] which the salesman had given him.

[redacted] told [redacted] after listening to him for a while, that he would call him if he became interested [redacted]

He said, at present, the machines in his Station are leased from the [redacted] Wisconsin, and they are serviced weekly by a route man, whose last name is [redacted]

[redacted] did not recall showing the card to anyone, but did recall asking the owner of the [redacted] what he thought about it.

He also recalled the salesman mentioning he had just been at [redacted] across the street and stated the owner of the Station told him he better leave because the regular vending machine route man was coming in.

[redacted] made available the sales card given to him by [redacted] and advised he no longer had any use for it.

Interviewed on 12/9/71 at [redacted] Wisconsin File # MI 92-999

by SA [redacted] db 11 Date dictated 12/15/71

MI 92-999

On December 9, 1971, ROBERT CLAPPER, Chief of Police, Lake Geneva, Wisconsin, advised his files contain no references for [REDACTED]

[REDACTED] Lake Geneva, Wisconsin. Chief CLAPPER advised he was personally acquainted with [REDACTED] and knew of nothing derogatory regarding him.

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

FROM : *RKM*  
*✓* SAC, CHICAGO (92-2808) (RUC)

SUBJECT: KENNETH T. SEAVER, aka  
AR

DATE: 1/13/72

Re Milwaukee reports of SA [redacted]  
dated 10/29/71, and 12/27/71.

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Chicago indices are negative regarding [redacted]

[redacted]  
[redacted] Chicago, is the former [redacted]  
[redacted], Chicago,  
operated by [redacted]

[redacted] is the [redacted] for  
[redacted]

The only reference to [redacted] in  
Chicago files is that furnished by Chicago airtel to  
Milwaukee dated February 10, 1971, in captioned case.

Chicago files have no reference to [redacted]  
subsequent to 1964. [redacted] advised in 1964  
that [redacted] who was connected with [redacted]  
[redacted] was muscled by Chicago hoodlum (now deceased)  
PHIL ALDERISIO.

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In July, 1960, [redacted]  
[redacted] was interviewed by Special Agents  
of the Chicago Office. [redacted] advised that he knew just

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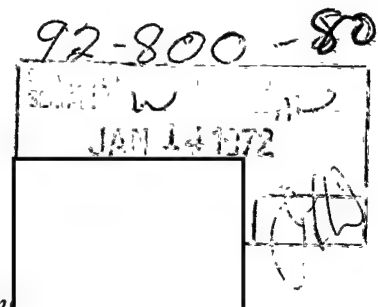
- ② - Milwaukee  
1 - Chicago

HKJ/dml  
(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



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b7C

CG 92-2808

about every Chicago hoodlum who was associated with jukeboxes and other coin operated machines including GUS ALEX and EDDIE VOGEL. [redacted] said he knew Los Angeles hoodlum MEYER "Mickey" COHEN, and [redacted] [redacted] claimed his business with hoodlums is based upon the fact that [redacted] is in the distributing business of coin-operated devices.

b6  
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For information of Milwaukee, [redacted]

[redacted]  
Chicago has no information that [redacted]  
Inc., is hoodlum controlled.

No further investigation is being conducted in this matter.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2/28/72</b>	INVESTIGATIVE PERIOD <b>1/13/72 - 2/24/72</b>
TITLE OF CASE <b>KENNETH T. SEAYER, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>11</b> b6 b7C
		CHARACTER OF CASE  <b>AR</b>	

REFERENCEMilwaukee report of SA  dated 12/27/71.b6  
b7C

- P -

LEADMILWAUKEE DIVISIONAt Lake Geneva, WisconsinWill report results of interview with 

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGECOPIES MADE: *K*

- 3 - Bureau (92-11402) (RM)
- 1 - USA, Milwaukee
- 1 - Chicago (Attorney in Charge, Chicago Field Division, SHELDON DAVIDSON) (RM)
- (2) - Milwaukee (92-800)

DO NOT WRITE IN SPACES BELOW

ROUTE TO 

READ FOR ACCURACY

MARK INDEXING AND

INITIAL

DATE

b6  
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Notations

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

SEARCHED  
SERIALIZEDINDEXED  
FILED

MI 92-800

INFORMANTS

MI T-1 is identified as  contacted  
by Chicago Division.

b7D

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (Attorney in Charge, Chicago Field Division,  
SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]  
Date: February 20, 1972

Office: MILWAUKEE

Field Office File #: MI 92-800

Bureau File #: 92-11402

Title: KENNETH T. SEEVER

Character: ANTI-RACKETEERING

Synopsis: Previous investigation by Chicago Division developed no information that [REDACTED] is hoodlum controlled; however, MI T-1 advised that [REDACTED] of that company was allegedly "muscled" by Chicago hoodlum PHIL ALDERISIO (deceased) in 1964.

- P -

## DETAILS:

Chicago Division advised as follows on January 13, 1972:

[REDACTED]  
[REDACTED] Chicago, Illinois, is the former [REDACTED]  
[REDACTED] Chicago,  
Illinois, operated by [REDACTED]  
[REDACTED] For this  
company.

MT 92-800

In 1964, MT T-1 advised that [redacted] who was connected with the [redacted] was allegedly muscled by Chicago hoodlum PHIL ALDENISTO (deceased).

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In July, 1960, [redacted] was interviewed by Special Agents of the Chicago Division, at which time he advised he knew just about every Chicago hoodlum who was associated with juke boxes and other coin operated machines. Included among those whom he knew were GUS ALEX and EDDIE VOGEL, along with Los Angeles hoodlum MYER "Hickey" COHEN, [redacted] [redacted] claimed his business with hoodlums was based upon the fact that he is in the distributing business of coin operated devices.

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[redacted], claims it is the [redacted]

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b7C

[redacted] No information has been developed to reflect that this company is hoodlum controlled.

Several attempts to locate [redacted] [redacted] Lake Geneva, Wisconsin, during January and February, 1972, met with negative results.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>Milwaukee</b>	OFFICE OF ORIGIN <b>Milwaukee</b>	DATE <b>4/23/72</b>	INVESTIGATIVE PERIOD <b>3/8/72 - 4/25/72</b>
TITLE OF CASE  <b>KENNETH T. SEAVER, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>rhh</b> <span style="float: right;">b6 b7C</span>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Milwaukee report of SA  dated 2/28/72.

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ADMINISTRATIVE

On April 24, 1972,  advised KENNETH SEAVER was the financial supporter for . He noted that  actively engaged in bookmaking operation at that location and also associated with  Wisconsin. EG was not sure if  was still doing business with .

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>IA</i>		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW			
COPIES MADE				<div style="display: flex; justify-content: space-around; font-size: 1.5em;"> <span>92</span> <span>800</span> <span>83</span> </div> <div style="display: flex; justify-content: space-around; font-size: 1.5em;"> <span></span> <span></span> <span>83</span> </div>			
3-Bureau (92-11402) (RM) 1-USA, Milwaukee (RM) 2-Milwaukee (92-300)				SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/>			
Dissemination Record of Attached Report				Notations			
Agency				ROUTE TO <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> READ FOR ACCURACY <i>119</i> MARK INDEXING AND INITIAL _____ DATE* _____			
Request Recd.							
Date Fwd.							
How Fwd.							
By							

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b7C

MI 92-800

ADMINISTRATIVE CONT.

PG noted that SEAYER allowed [redacted]  
shop because [redacted], Wisconsin. As  
such, he can guarantee SEAYER to have the vending contracts  
for that plant, which is a great deal of business.

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PG also felt that SEAYER would be capable of making threatening  
calls to individuals who were threatening to under-cut his  
business, but he did not feel that SEAYER would actually  
perpetrate any type of violence against a competitor. PG  
advised SEAYER was closely associated with [redacted]  
[redacted] in Chicago, and PG claimed  
these individuals were also closely associated with the  
racketeering element in that city.

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INFORMANTS

MI T-1 is identified as [redacted]  
[redacted] Lake Geneva, Wisconsin, contacted by SA [redacted].

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MI T-2 is [redacted] contacted by SA [redacted]

LEADS

MILWAUKEE DIVISION

At Lake Geneva, Wisconsin

Will maintain contact with available sources.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee (IM)

Report of: SA [REDACTED]  
Date: April 20, 1972

Office: Milwaukee

b6  
b7C

Field Office File #: IM 92-800

Bureau File #: 92-11402

Title: KENNETH T. SEAYER

Character: ANTI-RACKETEERING

Synopsis: IM T-2 advised subject is [REDACTED] Lake  
Genova, Wisconsin, [REDACTED] according to source,  
currently conducting bookmaking operation at the  
[REDACTED]

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- P -

DETAILS:

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 16, 1972

[redacted]  
Elkhorn, Wisconsin, was initially contacted in the Walworth County Sheriff's Department, by SA [redacted]. He was advised, he was being contacted in connection with a threatening telephone call made to [redacted] Milwaukee, Wisconsin, during November, 1971. He was advised of certain rights, as set out on a waiver form by SA [redacted] which he read, stated he understood and then noted, he would like to speak to his attorney prior to making any statement. At this point, [redacted] left the room, in order to call his attorney.

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He returned, shortly thereafter, with his attorney, who had advised him that inasmuch as he had nothing to hide, he would be agreeable to allowing his client to discuss the matter with the agents.

[redacted] then furnished the following information:

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He recalled being in [redacted] Wisconsin at the [redacted], which is run by [redacted] during a Thursday, in November, 1971. At this time, [redacted] showed him a business card from an individual, who represented the [redacted] and who had just visited his station, attempting to [redacted]. As best he could recall, [redacted] left the card with [redacted] and did not make any special note of the name. During the years, he has been employed with [redacted] has sent numerous representatives into [redacted] and have also mailed literature to many of the customers, which he services. As a result, he was therefore, not overly impressed or upset with this individual, who appeared in [redacted] on that particular day, trying to sell

Interviewed on 3-8-72 at Elkhorn, Wisconsin File # MI 92-999  
by SA [redacted] njk Date dictated 3-10-72

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-2-

MI 92-999

machines to [redacted] and other individuals in the area.

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He could recall only one customer, which [redacted] and that was the [redacted]. Other than that, he has lost no customers to that particular company and does not harbor any ill wishes towards that company.

He has no idea, who may have placed a call to [redacted] threatening his life and was unable to suggest any possible suspects.

He emphatically denied making any such call himself, and stated, he had heard no talk among the various venders, who work in this particular area, regarding such a call.

ME 92-800

On April 3, 1972, ME T-1 advised no pertinent information has come to his attention regarding the activities of the subject.

On April 24, 1972, ME T-2 advised SEAWAY [REDACTED]

[REDACTED] Lake Geneva, Wisconsin. Source noted that [REDACTED] is conducting a bookmaking operation at the shop at the present time.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin

In Reply, Please Refer to  
File No.

April 28, 1972

Title KENNETH T. SEAYER

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]  
[redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: May 1, 1972

b7D

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E  
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ E (Ghetto)

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SUBJECT: [REDACTED]

Dates of Contact	
4/20/72 & 4/24/72	
File #s on which contacted (Use Titles if File #s not available or when Cf provides positive information)	
[REDACTED] AR	92- C/A- [REDACTED]
[REDACTED] liba [REDACTED]	162- C/A- [REDACTED]
[REDACTED]	92-278 -C/A- [REDACTED]
KENNETH SEAVER	92-800 - C/A- [REDACTED]

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## Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

[REDACTED] 92-  
& [REDACTED]

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PC advised he first became acquainted with [REDACTED]  
[REDACTED] while he was living in the Lake Geneva  
area through [REDACTED] (ph).  
He advised this [REDACTED] has some type of  
[REDACTED] in the Chicago area with [REDACTED]  
[REDACTED] After several meetings with [REDACTED]  
he was introduced to [REDACTED] who subsequently  
introduced him to [REDACTED] the individual in  
whose house [REDACTED] home is registered in  
at Lake Geneva.

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Has informant shown any indication of emotional instability, unreliability or  
furnishing false information?

☒ Informant certified that he has furnished all information obtained  
by him since last contact.

Coverage

AR

## PERSONAL DATA

6-Milwaukee [REDACTED] (1-92-  
(1-162-[REDACTED]) (1-92-278) (1-92-800)  
JLD/ds (6)

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SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1972	
FBI-MILWAUKEE	

92-800-84

[redacted]

b7D

Through his contact with [redacted] PC was introduced to [redacted] and subsequently went to the Lake Geneva home approximately [redacted]

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[redacted] located on the premises.

This was several years ago, and PC has not returned to the residence since that time.

PC noted that [redacted] sold his home in the Lake Geneva area approximately five years ago to [redacted] whose name he could not recall but noted it was an [redacted]. He advised the attorney subsequently returned the house to [redacted] but he was presently unaware what the status of his residence was.

PC noted that [redacted] in Lake Geneva, purchased one of the [redacted] located on this property from [redacted]. PC advised that after this purchase, [redacted] obtained a contract to build approximately [redacted] in the Chicago, Illinois area.

[redacted] 162-

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PC advised that [redacted] Wisconsin, has been taking book for many years and has taken bets as large as \$1,000. He knows that [redacted] requires his customers to pay a 10% extra amount if they lose their bets. He has been accepting action at [redacted]

PC noted [redacted] was initially introduced to gambling by [redacted]

PC noted that [redacted] of Lake Geneva was also taking bets, which he was subsequently forwarding to [redacted]. He recalled that sometime ago, they [redacted] which [redacted] owed. He recalled that [redacted] was extremely angry over this and discontinued taking [redacted] action for awhile, although he believes they are back together now.

[REDACTED]

PC stated he was certain he would be able to place bets with [REDACTED] and would institute necessary communication to do so.

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KENNETH SEAVER, 92-800

PC advised he felt SEAVER might have been behind the call placed to a salesman for [REDACTED] in Milwaukee threatening his life. PC heard nothing to this effect and did not believe that SEAVER would become involved in any type of violence but might try to scare someone who is attempting to cut into his business.

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PC noted that SEAVER [REDACTED]  
[REDACTED] in Lake Geneva. He noted that [REDACTED]  
was brought into the operation inasmuch as he is  
[REDACTED]

MISCELLANEOUS

PC advised he is acquainted with the [REDACTED] who own a home in the Lake Geneva area. He recalled [REDACTED] were friends of AL PETSHAK and spend a considerable amount of time with him whenever they were in Lake Geneva.

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